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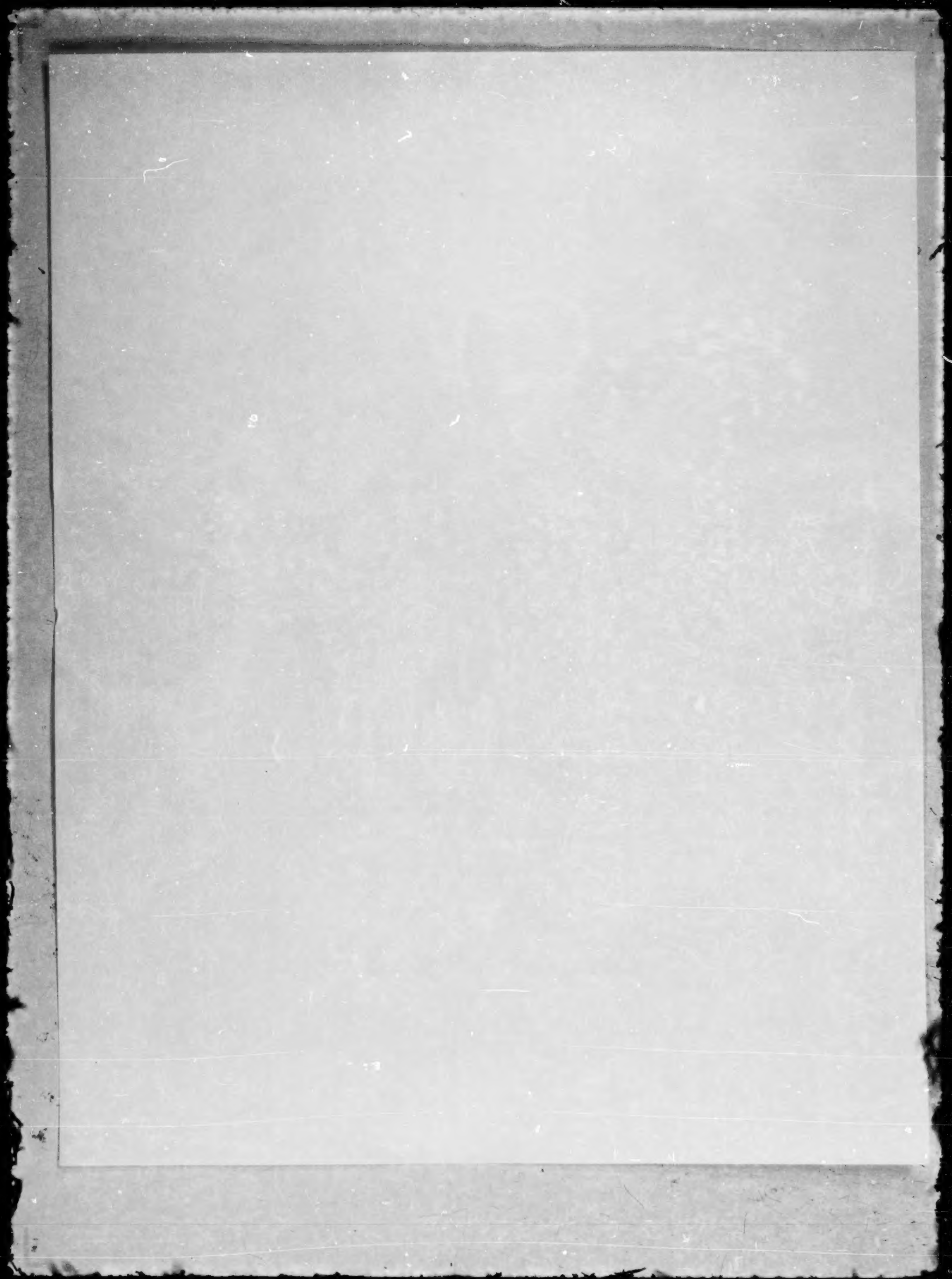
COMMISSION MEETING MINUTES

VOL 14 PART 1&2

DATE July 1, 1986 -

JUNE 30, 1987

OREGON DEPARTMENT OF TRANSPORTATION



VOLUME 14

PART 1

COMPLETE

MINUTES OF THE OREGON TRANSPORTATION COMMISSION

COVERING PERIOD

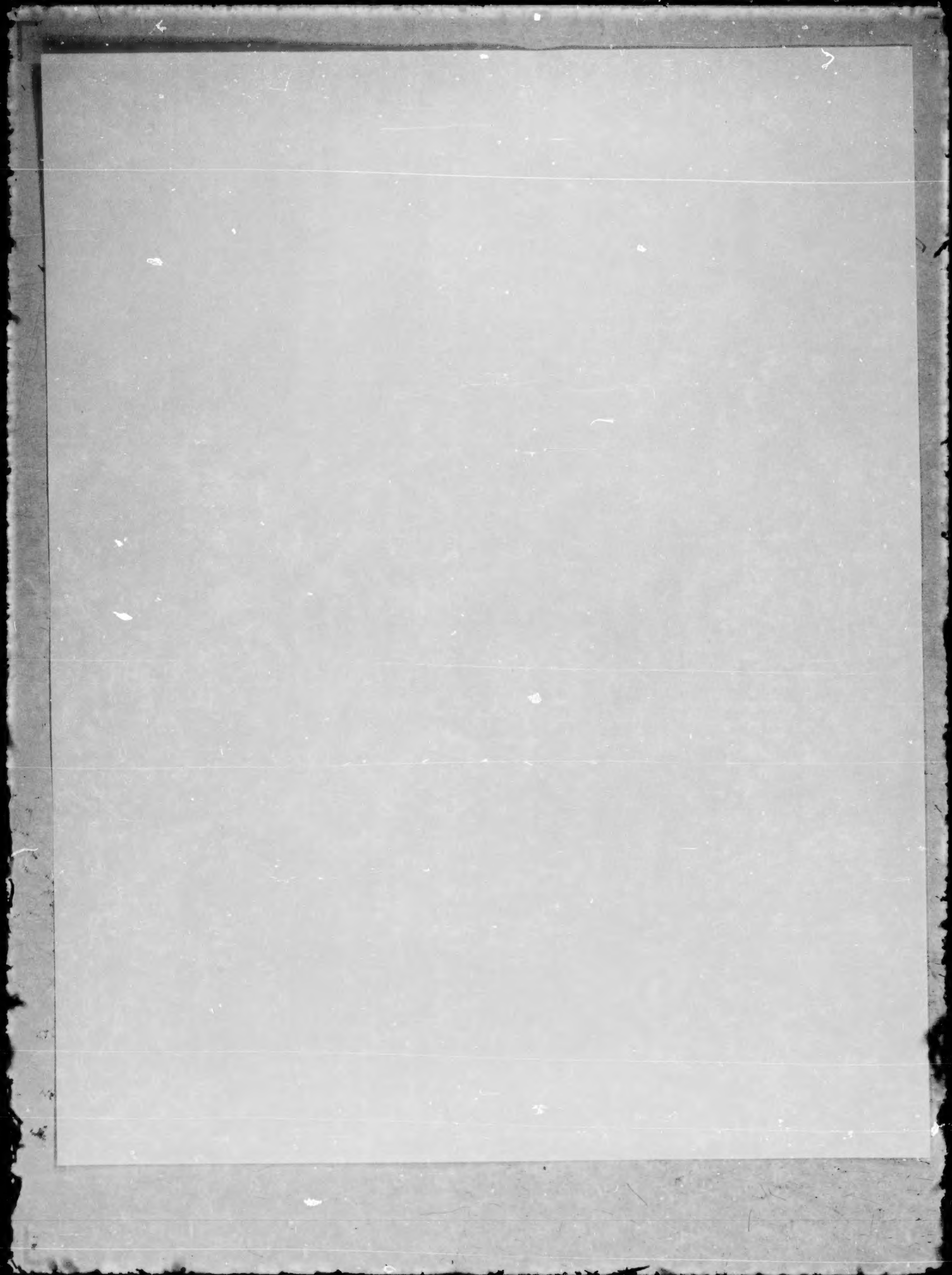
FROM

JULY 1, 1986

TO

DECEMBER 31, 1986

HEADQUARTERS AND GENERAL OFFICE OF DEPARTMENT
LOCATED AT SALEM, OREGON



July 22, 1986
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Fred D. Miller, Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial Management
Branch
Karen Roach, Assistant Director for Personnel Services
Branch
Dale Hormann, Assistant Attorney General
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
Don Adams, Assistant State Highway Engineer for Operations
James J. Gix, Region 3 Engineer
Rick Kuehn, Region 1 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration

There were other staff persons present.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of June 17, 1986.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2775" on file in Commission's files, Salem.)

(Continued on next page.)

- 3) Repealed administrative rule regarding the Museum Aid Program. (The 1983 Legislature transferred administrative responsibility to the Economic Development Department.) Notice of the repeal was published in the Secretary of State's Bulletin on March 15, 1986, and no comments were received. "Parks Administrative Rule 50A" repealing the rule was filed with the Secretary of State on July 29, 1986, and will be published in their Administrative Rule Bulletin on August 15, 1986.
- 4) Adopted as a temporary administrative rule the Manual on Uniform Traffic Control Devices with Revisions 1, 2, 3, and 4, eight exceptions, two Oregon Supplements, the Work Zone Traffic Control Guide, and the Oregon Department of Transportation's Standards for Signing and Flagging of Highway Division Road Maintenance Operations as Oregon's Sign Manual. ("Temporary Administrative Rule No. 116G" on file in Commission's files, Salem. The rule was filed with the Secretary of State on July 29, 1986, and will be published in their Administrative Rule Bulletin on August 15, 1986.)
- 5) Adopted permanent administrative rule relating to disabled, abandoned, or otherwise unattended vehicles on State highways. Notice of the adoption was published in the Secretary of State's Administrative Rule Bulletin on June 1, 1986, and no requests were made for a hearing nor were any comments received. ("Miscellaneous Rule No. 271" on file in Commission's files, Salem. The rule was filed with the Secretary of State on July 28, 1986, and will be published in their Administrative Rule Bulletin on August 15, 1986.)
- 6) Designated Santiam Lodge as a Winter Recreation Parking location. The plowing of this area will be done as needed in conjunction with the parking area at Hoodoo Ski Bowl at an estimated annual cost of \$2,300. The current plowing agreement with Hoodoo will be amended to cover the additional area. The Santiam Lodge parking lot is located on the north side of the Santiam Highway #16 (US20) near M.P. 79.9 and will provide approximately 43 parking spaces. Primary use will be for cross-country skiing. The Winter Recreation Advisory Committee recommends approval of this location.
- 7) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 10,010 on the Hermiston-Stanfield North City Limits Section, Umatilla-Stanfield Highway, Umatilla County in the amount of \$400,000 (11.5% increase).

(Continued on next page.)

- b) Contract No. 9753 on the Fremont Bridge Section, Stadium Freeway, Multnomah County, in the amount of \$94,300 (16% increase).
 - c) Contract No. 10,256 for District 5 Paving Projects in Lane County, in the amount of \$101,400 (11.7% increase).
 - d) Contract No. 10,236 for District 7 Paving Project, Coos Bay-Roseburg Highway, Coos County, in the amount of \$81,500 (10% increase).
 - e) Contract No. 10,092 on the Tiller-Trail Highway Slide at M.P. 45 Section, Jackson County, in the amount of \$118,800 (25% increase).
 - f) Contract No. 10,195 for District 6 Paving Project, Various Highways, Douglas County, in the amount of \$91,100 (13% increase).
 - g) Contract No. 9710, Frenchglen Highway and Harney County Roads, in the amount of \$90,200 (5.5 % increase).
- 8) Granted authorization to proceed with the selection of consultants to do various survey, public involvement, environmental, and final design work on the following projects listed in the 1987-1992 Six-Year Highway Improvement Program. (Authorized State Highway Engineer to sign necessary contracts.)

(Continued on next page.)

<u>PROJECT</u>	<u>SCOPE</u>	<u>COST EST.</u>
I-5 @ Kruse Way Pacific Highway Clackamas County	Phase I Survey and Develop Alternatives	\$300,000
Multnomah Falls Intch. Columbia River Highway Multnomah County	"	\$200,000
2nd Street Intch. (Hood River) Columbia River Highway Hood River County	"	\$120,000
Hillsboro-Beaverton Tualatin Valley Highway Washington County	"	\$400,000
189th Ave.-Murray Blvd. Farmington Road Washington County	"	\$175,000
Sisters Couplet McKenzie Highway Deschutes County	Final Plans	\$100,000
<i>292</i> <i>10/7/87</i> Kiawa Springs-Sand Shed Century Drive Deschutes County	Final Envir. Document	\$100,000
Sand Shed-Mt. Bachelor Century Drive Deschutes County	"	\$100,000
Kah-Nee-Tah Jct. Pelton Dam Road Warm Springs Highway Jefferson County	Final Plans	\$170,000
Crater Lake Boundary Fort Klamath Crater Lake Highway Klamath County	Final Plans	\$190,000
Port of The Dalles (Chenoweth) Interch. Columbia River Hwy. Wasco County	Phase 1 Survey and Develop Alternatives	\$100,000

July 22, 1986

- 6797 -

- 9) Granted authorization to acquire consulting services to perform a Requirements Study and Software Search concerning the Computerized Inventory Control System. Cost of each project will not exceed \$20,000 or a combined total of \$40,000 for the two projects. (Authorized State Highway Engineer to sign the necessary contracts.)
- 10) Authorized State Highway Engineer to execute a personal service contract with Gannett Fleming Transportation Engineers, Inc., to prepare plans, specifications, and estimates to remodel the existing buildings at 9200 SE Lawnfield Road in Clackamas County to house Metro Region, District 2B, District 2C, District 21 Maintenance, Engineering and Right of Way Crews. Fees not to exceed \$167,883. Estimated remodeling construction cost is \$1,600,000 with projected completion in January 1988.
- 11) Authorized payment of \$1,641 to American Association of State Highway and Transportation Officials to fund a conference on highway finance.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of the Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Aeronautics Administrator	Exhibit G
Public Transit Administrator	Exhibit H
Chief Counsel	Exhibit I
Highway Controller	Exhibit J

Mr. Miller reported on the uncertainties of a new Surface Transportation Act by October of this year.

The Commission confirmed their next meeting date of Thursday, August 21, 1986, in Salem at 9 a.m. A tentative meeting date was set for September 16, 1986, in Gresham.

Chairman Yturri presented Mr. Miller with his 10-year service pin. He offered his congratulations and said he has done an outstanding job.

Ms. Roach asked for the Commission's approval of six personal service contracts with the Executive Department for a state-wide employee assistance program. She explained that the program is designed to help employees and family members who are experiencing problems that are affecting their work performance or their personal well-being. She said it is a pilot program which will be evaluated at the end of one year. The terms of the contracts for all six Divisions total \$72,165 for the period of July 22, 1986, to June 30, 1987. The costs were calculated on a \$15 per full-time employee. The Executive Department will contract with Cascade Counseling Center of Salem for this service. The Commission unanimously approved the six contracts and authorized each Division Administrator to sign the contracts in the following amounts:

Central Services	\$ 3,135
Aeronautics	\$ 315
Public Transit	\$ 180
Motor Vehicles	\$11,145
Parks & Recreation	\$ 6,090
Highway	\$51,300

Mr. Moomaw reported that the service levels in-house have improved but in the field offices, waiting times have increased. He handed the Commission a chart of the field office waiting times from 1980 through 1986. (Copy in the Commission's files, Salem.) He reiterated that their goal is 15 minutes and the average waiting time now is 40 to 50 minutes. The delays are caused by extra workload resulting from new legislation, installation and training time for new computers, and electrical power fluctuations in some Regions. To help alleviate the waiting problem in the field offices, additional employees and equipment have been added, appointments are scheduled for drive tests, modification to the telephone system, use of a receptionist, and a new insert will be included in the renewal notifications asking customers to send for their registration by mail. He estimated customers will have to wait an average of 25 minutes by October 1 and an average of 15 minutes by December 1.

Mr. Moore gave a status report on the special transportation fund. He explained that the fund uses one penny of the cigarette tax to provide money to the transit districts and counties that contract with private providers for transportation to elderly and handicapped persons. He said that 23 of the 33 potential grant recipients have set up advisory committees, which must be organized before funds can be received. Fifteen have applied for grant applications and 13 have received their share of the funds. Approximately half of the grant requests to date have been for operating funds and the other half for capital improvements. He said the Division is about halfway through the process of distributing the funds.

Mr. Talbot asked for the Commission's adoption of the forest management rules. He explained that adoption of these rules will ensure protection of natural heritage, proper application of vegetation management activities and forest practices in parks and appropriate public involvement. He felt that the rules were needed to clarify the Division's forest management. Notice of adoption of this rule was published in the Secretary of State's Administrative Rule Bulletin and no comments or requests for a hearing were received. The Commission unanimously adopted "Parks Rule No. 55", which rule is in the Commission's files. (The rule was filed with the Secretary of State on July 29, 1986, and will be published in their Administrative Bulletin on August 15, 1986.)

The Commission unanimously added the following project to the Six-Year Highway Improvement Program for contracting in 1986 and authorized the State Highway Engineer to sign the necessary agreements.

SECTION:	Reed Service Rd. Br. #8173
HIGHWAY:	Pacific
COUNTY:	Lane
PROGRAM YR:	1986
FUNDING:	State
Total Estimated Cost:	\$95,000

The Commission deferred action on the Six-Year Highway Improvement Program until after hearing the delegations. (See page 6803.)

L. E. George, Traffic Engineer, advised the Commission of a recent report indicating that Oregon has the fastest urban interstate speeds in the nation. He explained that in 1980 the Federal Highway Administration initiated mandatory requirements for each State to establish statewide monitoring and reporting of speeds on all types of highways. Oregon installed 35 automatic monitoring stations at representative locations on all classes of highways. Every three months, a quarterly speed sample is taken and the raw speed data sent to the Federal Highway Administration. When more than 50 percent of the drivers exceed the 55 MPH speed limit, the States are subject to sanctions by the Federal Government of up to a maximum of 10% withholding of Federal Highway Funds. In Oregon, this could mean about \$15 million withheld. He felt that while speeds are increasing, Oregon was not in serious jeopardy at this time. He gave the following breakdown:

Drivers exceeding the 55 MPH speed limit

1984	45.6%
1985	47.1%
1986	48.6% (Projected %)

Tim Thex, Planning Analysis Engineer, handed the Commission the "State Highway System 1986 Pavement Condition Report". (Copy in Commission's files, Salem.) He explained the highway rating process of the interstate system and the non-interstate system. The survey indicated that although by the spring of 1984 approximately 486 miles deteriorated, the preservation program had improved over 1,360 miles for a net gain of 882 miles (12%). The survey also indicated the changes in the pavement condition since 1976.

Senator L. B. Day appeared and thanked the Commission for including in the Six-Year Highway Improvement Program the Kuebler Road Project in Salem. He said this project is significant as it anchors the urban growth boundary, it solidifies the designated industrial sites through a land-use effort, and it completes a major transportation network for a beltline to the City.

Ray Polani, Chairperson of the Citizens for Better Transit, Portland, appeared concerning the Six-Year Highway Improvement Program as it relates to the City of Portland. He felt that most of the funds spent on transportation is on the Interstate Freeways to upgrade them to accommodate trucks and commuters. He said that the heavier and longer loads should be served by railroads and commuters should be served by public transit. He recommended that input be provided to Oregon's congressional delegation calling for broader local discretion in the use of Federal funds. He suggested that the Commission take an active role in recommending to the voters a constitutional amendment allowing equal access to transportation (highway) funds for railroad and public transit capital improvements. He also recommended the formation of a Rail Division in the Department of Transportation. He presented a map showing an alternate proposal for the East Marquam Interchange Ramps Project. (Written documentation in Commission's files, Salem.)

Mayor of Astoria Edith Henningsgaard appeared to thank the Commission for including the Astoria Bypass (Lower Columbia River Highway), Clatsop County, in the reconnaissance and feasibility portion of the Six-Year Highway Improvement Program.

Geoffrey Stone, Chairman of the Port Commission, extended his thanks for the inclusion of this project in the Program. He reiterated some of the reasons why this project should be prioritized. (See January 21, 1986 minutes, page 6524.)

Frank McIntyre, Clatsop County Central Labor Council, stated that their Council adopted a resolution endorsing the Bypass Project and urged the Commission's early consideration of the study.

Bill Dryden, President of the Astoria Chamber of Commerce, also offered the Chamber's thanks and urged early action on the reconnaissance and evaluation of this project for public safety and for economic development in the area.

Jack Kalinoski, Associated General Contractors, requested that the Commission consider a request from his Board of Directors to allow Change Orders to highway contractors who were signatory on labor agreements on contracts which were awarded prior to the first of the year to permit a 4-day work week and a 10-hour work day. He explained that Congress last year changed the Walsh-Healy Public Contracts Act and the Contract Work Hours and Safety Standards Act relative to certain overtime pay requirements. This change eliminates overtime payment for hours worked in excess of 8 hours per day for all Federal or Federally-assisted contracts, effective January 1, 1986. Overtime payment would still be required for all hours worked in excess of 40 hours per week. He said the Highway Division had denied the request on the basis that there may be a perceived element of unfairness to the unsuccessful bidders on these particular contracts and there might be additional costs to the taxpayers in processing Change Orders. The State Law requires overtime payment for all hours worked in excess of 8 hours per day and for 40 hours per week, except for those contractors who are a party to a collective bargaining agreement in effect with any labor organization. He said the Department has not allowed these changes made by Congress to be applicable to contracts awarded prior to January 1, 1986. He said, if this change were made, this would allow contractors to get the work done earlier and it would be a benefit to the motoring public.

Jim Britton, Executive Director of the Asphalt Pavement Association of Oregon, reiterated Mr. Kalinoski's request.

Mr. Rulien said it was the staff's contention that there are financial considerations involved.

Chairman Yturri asked the staff to work with Mr. Kalinoski to determine any financial considerations, to bring the issue back to the next Commission meeting, or to settle it amicably.

Jeanine Boldt, Welches, appeared and spoke in opposition to the proposed plan for widening from two lanes to five lanes of the Wildwood-Rhododendron Section of Highway 26 (Mt. Hood Highway), Clackamas County. She presented letters from Beth Baker, Shirley Dueber, and Norm Zarr. (Letters in Commission's files, Salem.) She said there were a lot of local residents in the Mt. Hood area that were objecting to this project and to the use of Modernization Funds. She commented that the local residents feel that there are other options which have not been considered that would not destroy the scenic and environmental qualities of the area (such as Dwyer Memorial Forest and sections of the Barlow Trail), the livability of the Mt. Hood Corridor, the public's valuable historic and cultural resources, nor would they adversely impact local businesses. She handed the Commission a public opinion poll from The Mountain Community Association and copies of petitions submitted to the Commission last August. (Poll and petitions in Commission's files, Salem.)


Michael Jones, Citizens for a Suitable Highway, spoke to the same issue. He said the proposed widening would be detrimental to the historic Barlow Trail. He said they are not against the widening of the highway, just the proposed plans. He said the highway could be widened and improved without destroying the resources. He commented that Rick Kuehn, Region 1 Engineer, had offered to work with them. He asked that the Commission defer final approval of this project in the Program for 30 to 60 days. He said this would allow Mr. Kuehn and the residents to work out an agreeable solution.

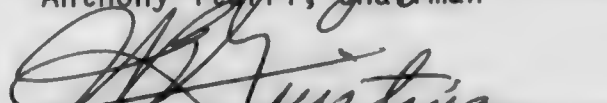
Mr. Rulien advised the delegation that the design details could be worked out after the Program received Commission approval.

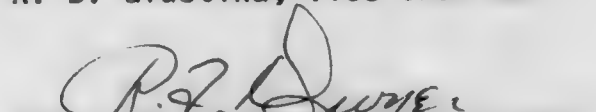
Commissioner Naito moved for adoption of the Program and the motion was seconded by Commissioner Sweet. The Commission unanimously adopted the 1987-1992 Six-Year Highway Improvement Program, which included the \$200 million Governor's Modernization Program, and authorized the State Highway Engineer to sign the necessary agreements covering the projects. (Copy of Program in Commission's files, Salem.)


There being no further business to consider, Chairman Yturri adjourned the meeting at 10:50 a.m.

The Commission had lunch in the Conference Room with the Joint Interim Committee on Transportation, Roads Finance Policy Committee, and the Transit Needs Study Steering Committee.


Anthony Yturri, Chairman


N. B. Giustina, Vice Chairman


Robert F. Dwyer, Commissioner


A. W. Sweet, Commissioner


Commission Services


Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 7-22-86

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with Clackamas County for the construction of the S.E. Lester Ave.-East Portland Interchange. The State will provide the required match to FAI-4R funds for use in the immediate interchange area. Construction outside of the interchange limits will be funded by the County. County shall pay their negotiated share of maintenance and power costs for traffic control signals installed at the intersection of Lester Avenue and Price Fuller Road. (Authorize State Highway Engineer to sign agreement.)

Dated this 6 day of June, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 6/2/86

EXHIBIT A
MINUTES OF 7-22-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Cazadero-North Fork Clackamas River Section
Type of Work Grading, Paving, and Landscaping F.A. Proj. No. (Contract No. 1G, 284)
RS-FH-139(4)
County Clackamas Highway Clackamas
No. of Bidders 4 Low Bidder Elting, Incorporated, Clackamas
Low Bid \$9,372,778.75

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Scarsella Bros., Inc. \$9,761,773.95
3rd Bidder: Gilbert Pacific & Marmolejo Contractors, JV \$9,842,780.50

No. 2 Project Cannon Beach Jct. Section
Type of Work Grade, Paving, Structure, Signing, and Illumination F.A. Proj. No. (Contract No. 10,285)
F-2-6(9)
County Clatsop Highway Oregon Coast
No. of Bidders 5 Low Bidder Mocon Corporation, Salem
Low Bid \$3,893,266.97

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Kiewit Pacific Company \$4,555,627.50
3rd Bidder: Elting, Incorporated \$4,677,918.03

No. 3 Project Linn County Line-Suttle Lake Section
Type of Work Grading and Paving F.A. Proj. No. (Contract No. 10,286)
FLH-21-3(19)
County Jefferson Highway Santiam
No. of Bidders 4 Low Bidder LT Contractors, Sunriver
Low Bid \$6,067,410.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Kiewit Pacific Company \$6,198,768.00
3rd Bidder: Morse Bros. \$6,779,944.90

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 5/29/86

EXHIBIT A
MINUTES OF 7-22-86

No. 4 Project Park Place Bridge Bike Path Section
Type of Work Bikeway F.A. Proj. No. (Contract No. 10,263)
County Clackamas Highway 82nd Drive
No. of Bidders 4 Low Bidder Len Hufford Construction Co., Portland
Low Bid \$134,003.95

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Columbia Pacific Construction	\$150,306.00
3rd Bidder: Hannan-Mossman Construction	\$158,358.00

No. 5 Project Fox Creek-1st Street (Rainier) Section
Type of Work Grading and Paving F.A. Proj. No. (Contract No. 10,287)
County Columbia Highway FAU 7341 ("C" Street West)
No. of Bidders 3 Low Bidder Rognlin's Inc., Aberdeen, WA
(Alt. B)
Low Bid \$100,339.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Rainier and FHWA and a deposit is made by the City.

No. 6 Project Collier Park-Algoma Section
Type of Work Pavement Patching F.A. Proj. No. (Contract No. 10,288)
County Klamath Highway The Dalles-California
No. of Bidders 3 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$172,210.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN

ANTHONY YTURRI

DATE 5/29/86

EXHIBIT A
MINUTES OF 7-22-86

No. 7 Project Culver Junction-Deschutes Junction Section
Type of Work Pavement Patching F.A. Proj. No. (Contract No. 10,289)
County Deschutes & Jefferson Highway The Dalles-California
No. of Bidders 3 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$495,615.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project District 10 Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 10,290)
County Deschutes & Crook Highway The Dalles-California & Ochoco
No. of Bidders 4 Low Bidder Portable Rock Production Company, Eugene
Low Bid \$143,850.00
Engineer's Recommendation: Award to low bidder.

No. 9 Project Page Rd.-Hooker Ave. Section
Type of Work Grading and Paving F.A. Proj. No. (Contract No. 10,291)
County Douglas Highway Oakland-Shady
No. of Bidders 1 Low Bidder Roseburg Paving Company, Roseburg
Low Bid \$337,885.00
Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 5/29/86

EXHIBIT A
MINUTES OF 7-22-86

No. 10 Project Ajax Rock Production Project (Contract No. 10,292)
Type of Work Rock Production F.A. Proj. No. State
County Gilliam Highway Wasco-Heppner
No. of Bidders 7 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$107,400.00

Engineer's Recommendation: Award to low bidder.

No. 11 Project Crescent-Lenz Road Section (Contract No. 10,293)
Type of Work Pavement Patching F.A. Proj. No. State
County Klamath Highway The Dalles-California
No. of Bidders 2 Low Bidder R. L. Coats, Bend
Low Bid \$743,200.00

Engineer's Recommendation: Award to low bidder.

No. 12 Project Portland St.-Campus Drive (Klamath Falls) Bikeway (Contract No. 10,294)
Type of Work Bikeway F.A. Proj. No. State
County Klamath Highway Klamath Falls-Malin
No. of Bidders 2 Low Bidder Klamath Pacific Corporation, Klamath Falls
Low Bid \$72,132.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 5/29/86

EXHIBIT A
MINUTES OF 7-22-86

No. 13 Project Lakeview Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 10,295)
County Lake Highway Klamath Falls-Lakeview
No. of Bidders 3 Low Bidder Kincheloe & Sons, Inc., Myrtle Point
Low Bid \$64,800.00
Engineer's Recommendation: Award to low bidder.

No. 14 Project S.E. 14th St.-S.E. 22nd St. (Pendleton) Section
Type of Work Cold Planing and Paving F.A. Proj. No. (Contract No. 10,296)
County Umatilla Highway Pendleton
No. of Bidders 2 Low Bidder Pioneer Asphalt Inc., dba Pioneer Construction, Inc., Pendleton
Low Bid \$112,854.00
Engineer's Recommendation: Award to low bidder.

No. 15 Project Diamond Hill Intchge.-Calif. State Line
Type of Work Signing F.A. Proj. No. (Contract No. 10,297)
County Various Highway Pacific
No. of Bidders 3 Low Bidder Coral Construction Company, Wilsonville
Low Bid \$232,735.00
Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 5/29/86

EXHIBIT A
MINUTES OF 7-22-86

No. 16 Project Statewide No Passing Zone Pavement Striping Project
Type of Work Pavement Striping F.A. Proj. No. (Contract No. 10,298)
County Various Highway Various County Roads & City Streets
No. of Bidders 4 Low Bidder Mark Rite Lines, Inc., Billings, MT
Low Bid \$1,395,732.84

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 17 Project Siuslaw River (Richardson Rd.) Bridge
Type of Work Grading, Paving, and Structure F.A. Proj. No. (Contract No. 10,280)
County Lane Highway Richardson Road
No. of Bidders 3 Low Bidder Donald W. Thompson, Inc., North Bend
Low Bid \$371,635.00

Engineer's Recommendation: Award to low responsive DBE/WBE bidder subject to concurrence of Lane County and a deposit is made by the County.

2nd Bidder: K-2 Construction Company
3rd Bidder: Kip Construction Company

\$399,777.00
\$433,960.00

On May 29, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on May 22, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3, 4 and 17 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 9 day of June, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 7-22-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Jefferson Street - Garfield (Eugene) Section
(Contract No. 10,299)
Type of Work Grading, Paving, Signing
Illum., Signals & Ldscping. F.A. Proj. No. State
County Lane Highway Pacific Highway West
No. of Bidders 2 Low Bidder Wildish Corvallis Construction Company, Eugene
Low Bid \$4,314,747.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Little Nestucca River - Neskowin
(Contract No. 10,300)
Type of Work Grading, Paving, Box
Culvert, and Signing F.A. Proj. No. State
County Tillamook Highway Oregon Coast Highway
No. of Bidders 4 Low Bidder Elting, Incorporated, Clackamas
Low Bid \$7,988,249.90

Engineer's Recommendation: Award to DBE/WBE responsive bidder.

2nd Bidder: Gilbert Pacific Corp. \$8,088,592.70
3rd Bidder: Ken Leahy Construction, Inc. \$8,141,289.70

No. 3 Project S. W. 4th Avenue - S. W. 13th Avenue (Canby)
(Contract No. 10,301)
Type of Work Grading and Paving F. A. Proj. No. M-7003(2)
County Clackamas Highway FAU 7003 (South Elm Street)
No. of Bidders 5 Low Bidder Parker-Northwest Paving Company, Oregon City
Low Bid \$136,455.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Canby and FHWA and deposit is made by the City.

2nd Bidder: Frady Construction Company \$151,559.00
3rd Bidder: Don Haisch Construction, Inc. \$151,937.50

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6/18/86

EXHIBIT A
MINUTES OF 7-22-86

No. 4 Project Gnat Creek (Aldrich Point Road) Bridge (Contract No. 10,302)
Type of Work Grading, Paving & Structure F.A. Proj. No. BRS-A73E(3)
County Clatsop Highway Aldrich Point Road
No. of Bidders 5 Low Bidder West Coast Structures, Clackamas
Low Bid \$217,792.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Clatsop County and deposit is made by the County.

2nd Bidder: Columbia Pacific Construction Co. \$236,990.00
3rd Bidder: P & F Construction \$238,540.00

No. 5 Project Northrup Creek (Northrup Creek Road) Bridge (Contract No. 10,303)
Type of Work Grading, Paving & Structure F.A. Proj. No. BRDS-0400(4)
County Clatsop Highway Northrup Creek Road
No. of Bidders 5 Low Bidder West Coast Structures, Clackamas
Low Bid \$ 254,866.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Clatsop County and deposit is made by the County.

2nd Bidder: P & F Construction \$290,207.00
3rd Bidder: Douglas S. Coats \$299,691.00

No. 6 Project Burns Rock Production Project (Contract No. 10,304)
Type of Work Rock Production F. A. Proj. No. State
County Harney Highway Central Oregon Highway
No. of Bidders 5 Low Bidder George's Shop & Rock, Hines
Low Bid \$65,850.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6/18/86

EXHIBIT A
MINUTES OF 7-22-86

No. 7 Project Stinkingwater Pass Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 10,305)
County Harney Highway Central Oregon Highway
No. of Bidders 5 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$113,750.00

Engineer's Recommendation: Award to low bidder.

No. 8 Project Pacific Highway E. @ Sunnyside Road
Type of Work Grading, Paving, Signing and Landscaping F.A. Proj. No. (Contract No. 10,306)
County Marion Highway Pacific Highway East
No. of Bidders 3 Low Bidder Riverbend Sand & Gravel Company dba Salem Road & Driveway, Salem
Low Bid \$100,645.12

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: D & D Paving Company	\$107,940.64
3rd Bidder: Roy L. Houck Construction Company	\$131,750.50

No. 9 Project Union County Paving Project
Type of Work Paving F. A. Proj. No. (Contract No. 10,307)
County Union Highway La Grande - Baker & Cove Highway
No. of Bidders 3 Low Bidder Hampton's Incorporated, dba Rogers Asphalt Paving Co., La Grande
Low Bid \$280,948.00

Engineer's Recommendation: Award to low bidder

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6/18/86

EXHIBIT A
MINUTES OF 7-22-86

No. 10 Project 11th Street - Crestwood Court (McMinnville)
Type of Work Grading, Paving & Culvert F.A. Proj. No. (Contract No. 10,308)
County Yamhill Highway Michelbook Lane
No. of Bidders 4 Low Bidder V & K Equipment Company, Portland
Low Bid \$216,993.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of McMinnville and FHWA and deposit is made by the City.

2nd Bidder: Kizer Excavating Company	\$218,899.33
3rd Bidder: Douglas S. Coats, Inc.	\$239,934.60

On June 18, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on June 12, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2, 3, 4, 5, 8 and 10 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 23rd day of June, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 7-22-86

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Agreement with Tillamook County for the jurisdictional transfer from state to county a portion of the bypassed section of the former alignment of the Oregon Coast Highway due to construction of the Nehalem River Bridge Section. Said portion of the former alignment will be maintained by the county as a part of its county road system. The county will conduct surface maintenance only on the roadway under the relocated Nehalem River Bridge. (Authorize State Highway Engineer to sign agreement.)
- 2) Agreement with the City of Hillsboro for the installation of traffic control signals and roadwork at the intersection of Tualatin Valley Highway and S.W. 234th Avenue. The project will be financed 100% by the City with no expense to the State. State will be responsible for the traffic signal portion of the project while the City will be responsible for the roadwork. State will maintain and pay for maintenance and power for the signal. City will share the expense for maintenance and power consumed by the luminaires in the project. (Authorize State Highway Engineer to sign agreement.)

Dated this 18 day of June, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
STATE HIGHWAY ENGINEER
Date 6/12/86

EXHIBIT A
MINUTES OF 7-22-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On June 5, 1986, approved an Inter-agency Agreement with Al Johnson, Executive Department, to provide assistance in the definition of requirements and development of an automated system for a micro-computer. Total cost will be \$11,340. (Minority Business Enterprise Certification System.)
- 2) On June 5, 1986, approved a personal service contract with The Manus Consulting Group to provide assistance to the Department in selecting a data base management system for the main IBM Computer. Time Period: June 20, 1986, through July 11, 1986. Cost: \$9,000. (Authorized Director to sign contract.)

Dated this 7 day of July, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-22-86

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Microwave baseband agreement with the Oregon State Library for the purpose of sharing baseband channel space on the State's microwave system at various locations. State Library will pay \$100 per month per channel for maintenance. (Authorize State Highway Engineer to sign agreement.)

Dated this 9 day of July, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT B
MINUTES OF 7-22-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- 1) On June 2, 1986, approved a personal service contract with Shirley Eads to conduct an "Oral Communication" workshop on June 18 and 25 and July 9 and 16, 1986, at a cost of \$700. (Contract was cancelled as not enough participants.)

Dated this 7th day of July, 1986

Fred D. Miller
Fred D. Miller, Director of Transportation

7-8-86

EXHIBIT C
MINUTES OF 7-22-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

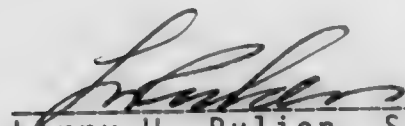
- 1) Work on the Redwood Highway Spur at Beacon Drive in Grants Pass, Josephine County. Bids received on June 26, 1986. Contract No. 10,201 awarded on July 7, 1986, to Copeland Paving, Inc., Grants Pass, at \$201,948.35.
- 2) Work on the Relocated Crystal Lake Road Section of Pacific Highway West, Benton County. Bids received April 24, 1986. Contract No. 10,259 awarded June 10, 1986, to Eugene Sand & Gravel, Inc., Eugene, at \$157,412.40.
- 3) Work on the Park Place Bridge Bike Path Section of 82nd Drive, Clackamas County. Bids received May 22, 1986. Contract No. 10,263 awarded June 2, 1986, to Len Hufford Const. Co., Inc., Portland, at \$134,003.95.
- 4) Work on the Siuslaw River Bridge Section of Richardson Road, Lane County. Bids received May 22, 1986. Contract No. 10,280 awarded June 2, 1986, to Donald W. Thompson, Inc., North Bend, at \$371,635.00.
- 5) Work on the Cazadero-North Fork Clackamas River Section of the Clackamas Highway, Clackamas County. Bids received May 22, 1986. Contract No. 10,284 awarded June 2, 1986, to Elting, Incorporated, Clackamas, at \$9,372,778.75.
- 6) Work on the Cannon Beach Junction Section of the Oregon Coast Highway in Clatsop County. Bids received May 22, 1986. Contract No. 10,285 awarded June 2, 1986, to Mocon Corporation, Salem, at \$3,893,266.97.

EXHIBIT C
MINUTES OF 7-22-86

- 7) Work on the Linn County Line-Suttle Lake Section of the Santiam Highway in Jefferson County. Bids received May 22, 1986. Contract No. 10,286 awarded June 2, 1986, to LT Contractors, Inc., Portland, at \$6,067,410.00.
- 8) Work on the Fox Creek-1st Street (Rainier) Section of FAU 7341 ("C" Street West). Bids received May 22, 1986. Contract No. 10,287 awarded June 2, 1986, to Rognlin's, Inc., Aberdeen, WA, at \$100,339.50.
- 9) Work on the Little Nestucca River-Neskowin Section of the Oregon Coast Highway, Tillamook County. Bids received June 12, 1986. Contract No. 10,300 awarded June 20, 1986, to Elting, Incorporated, Clackamas, at \$7,988,249.90.
- 10) Work on the SW 4th Avenue-SW 13th Avenue (Canby) Section of FAU 7003 (South Elm Street) in Clackamas County. Bids received June 12, 1986. Contract No. 10,301 awarded June 20, 1986, to Parker-Northwest Paving Co., Oregon City, at \$136,455.50.
- 11) Work on the Gnat Creek Bridge Section of Aldrich Point Road in Clatsop County. Bids received June 12, 1986. Contract No. 10,302 awarded June 20, 1986, to West Coast Structures, Clackamas, at \$217,792.00.
- 12) Work on the Northrup Creek Bridge Section of Northrup Creek Road in Clatsop County. Bids received June 12, 1986. Contract No. 10,303 awarded June 20, 1986, to West Coast Structures, Clackamas, at \$254,866.00.
- 13) Work on Pacific Highway East at Sunnyside Road in Marion County. Bids received June 12, 1986. Contract No. 10,306 awarded June 27, 1986, to Riverbend Sand & Gravel Co. dba Salem Road and Drwy. Co., Salem, at \$100,645.12.

EXHIBIT C
MINUTES OF 7-22-86

- 14) Work on the 11th Street-Crestwood Court (McMinnville) Section of Michelbook Lane in Yamhill County. Bids received June 12, 1986. Contract No. 10,308 awarded June 20, 1986, to V & K Equipment Co., Portland, at \$216,993.00.
- 15) Work on the Bear Creek Bridge Section of Bear Creek-Fife Road in Crook County. Bids received June 26, 1986. Contract No. 10,313 awarded July 3, 1986, to Douglas S. Coats, Inc., Bend, at \$149,266.00.
- 16) Work on the Willow Creek (Huber) Bridge Section of County Road No. 643 (Meadowbrook Farm Road) in Morrow County. Bids received June 26, 1986. Contract No. 10,315 awarded July 7, 1986, to E.M.W. Construction Co., Bend, at \$144,384.00.
- 17) Work on the Willow Creek (Palmateer) Bridge Section of Palmateer Road, Morrow County. Bids received June 26, 1986. Contract No. 10,316 awarded July 7, 1986, to Douglas S. Coats, Inc., Bend, at \$288,715.50.
- 18) Work on NW Cornell Road at NW 29th Avenue and Vicinity (Portland), Multnomah County. Bids received June 26, 1986. Contract No. 10,319 awarded July 7, 1986, to Columbia Pacific Construction Co., Lake Oswego, at \$255,542.00.
- 19) Work on the Ochoco Highway-Painted Hills National Monument Section of Bridge Creek Road, Wheeler County. Bids received June 26, 1986. Contract No. 10,322 awarded July 3, 1986, to R. L. Coats, Bend, at \$467,550.00.
- 20) Work on the East Marquam Streets Project on Portland City Streets in Multnomah County. Bids received June 26, 1986. Contract No. 10,317 awarded July 7, 1986, to Cascade Construction Company, Inc., Portland, at \$873,048.65.


Larry W. Rulien, State Highway Engineer

Dated this 10 day of July, 1986

EXHIBIT C
MINUTES OF 7-22-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

- 1) On February 20, 1986, approved an agreement with the City of Portland for preliminary engineering to construct certain off-site improvements to support the operation of the Motor Vehicles Building on S.E. 84th-S.E. 88th and S. E. Powell Boulevard. Estimated total project cost is \$160,831. (Signed by E. S. Hunter.)
- 2) On May 29, 1986, approved an amendment to a personal service contract with Funk and Associates to replace 72 panels in the Travel Information Centres throughout the State, beginning March 20, 1986, through May 30, 1986. Amendment changes the completion date to August 15, 1986. (Original contract approved by Chairman A. Yturri.)
- 3) On June 3, 1986, approved a revised cooperative agreement with the Oregon State Snowmobile Association for the annual program of patrolling and grooming the snowmobile trails for the period July 1, 1986, through June 30, 1987. The revised agreement cancels and supercedes the original August 18, 1981, agreement and the November 17, 1982, supplemental agreement. The new agreement brings the snowmobile fund operating program up to date with current statutes.
- 4) On June 9, 1986, approved an emergency contract with Foster Wheeler Energy Corporation at an estimated cost of \$100,000 to replace the frame and repair the pedestal at M.P. 180 at the Westland Road Interchange on I-84. Repair of the bridge needed to be done immediately to protect the safety of the traveling public. Due to the emergency nature of the situation, time was not available to formally obtain bids. (Approved by W. E. Schwartz for State Highway Engineer.)

EXHIBIT C
MINUTES OF 7-22-86

- 5) On June 11, 1986, approved a work experience agreement with Umpqua Training and Employment Inc., for placement and training of one Conservation Aide in Reedsport and three Conservation Aides in Roseburg. Time period: June 18, 1986, through August 15, 1986.

Dated this 10 day of July, 1986

Larry Rulien
Larry Rulien, State Highway Engineer

7-8-86

EXHIBIT C
MINUTES OF 7-22-86

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 4-1-86 Thru 6-30-86

	No.	Amount
Claims Pending at Beginning of Period	<u>241</u>	<u>\$362,935.32</u>
Claims Pending at End of Period	<u>163</u>	<u>\$490,313.60</u>

Money Collected During Period

Installment Payments	<u>135</u>	<u>\$ 5,083.33</u>
Compromise Payments	<u>7</u>	<u>\$ 23,034.37</u>
Payments in Full	<u>120</u>	<u>\$157,350.78</u>
TOTAL		<u>\$185,468.48</u>

Claims Abandoned During Period	<u>-0-</u>	<u>\$ -0-</u>
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Damage Cases (Actions Filed)	<u>90</u>	<u>\$141,105.99</u>
Uncollected Judgments	<u>* -0-</u>	<u>\$ -0-</u>

* Referred to Department of Revenue for collection.

EXHIBIT D
MINUTES OF 7-22-86

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Cascade Construction Co., Inc. Contract No. 9891	St. Helens St.-Columbia Blvd. (St. Helens) Columbia County	6/10/86
Valentine Surfacing Co. Contract No. 10000	Sisters-Redmond Deschutes County	6/13/86
Cascade Construction Co., Inc. Contract No. 9901	NE Union Ave. to N. Marine Dr. Multnomah County	6/16/86
Don Eudaly dba Eudaly Bros. Contract No. 9890	E. Portland Freeway @ Clackamas Hwy. Clackamas County	6/16/86
Douglas S. Coats Contract No. 10109	Willow Cr. (Robertson) Bridge Malheur County	6/16/86
Douglas S. Coats Contract No. 10110	Willow Cr. (Tomasello Rd.) Bridge Malheur County	6/16/86
Kiewit Pacific Company Contract No. 10042	Yew Ave.-Sturgeon Rd. Deschutes County	6/16/86
Ranstrom Construction, Inc. Contract No. 10018	John Day Slide Grant County	6/16/86
Bob Angell, Inc. Contract No. 9848	Bethel Cr.-Stonecipher Rd. Coos & Curry Counties	6/16/86
Central Oregon Pavers, Inc. Contract No. 10008	Rock Creek-County Line Morrow County	6/16/86
Western Mixing Company Contract No. 9757	Matney Road-Merrill Klamath County	6/25/86
R. L. Coats Contract No. 10053	Balm Creek Culvert Wheeler County	6/26/86
Cascade Construction Co., Inc. Contract No. 10024	Sellwood Br.-Palatine Hill Road Multnomah County	6/26/86

EXHIBIT D
MINUTES OF 7-22-86

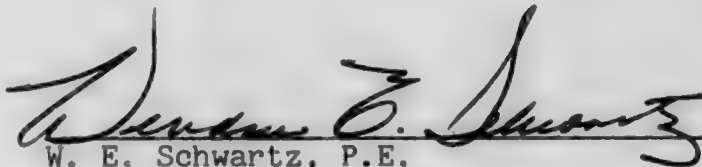
Report of Action by Ass't. State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
R. L. Coats Contract No. 10054	Dry Gulch Br. (M.P. 99.91) Wheeler County	6/26/86
Martin & Wright Paving, Inc. Contract No. 10096	Airport Terminal Access (McMinn.) Yamhill County	6/27/86
Cascade Construction Co., Inc. Contract No. 9539	Portland WCL-N. Oswego Ave. Multnomah County	7/2/86
Douglas S. Coats Contract No. 9949	W. Fk. Silvies River Bridge Harney County	7/2/86
H & H Electric, Inc. Contract No. 10009	Swift/Union Int.-E. Marquam Int. Multnomah County	7/7/86

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 6,664,480.93	\$ 182,264,315.23
Anticipated Costs	\$ 6,835,654.51	\$ 183,956,886.34
% Overrun (Underrun)	+2.6%	+0.09%

July 10, 1986


W. E. Schwartz, P.E.
Asst. State Highway Engineer

CPC/FL6/JUN86

EXHIBIT E
MINUTES OF 7-22-86

ORG-5

JULY 1986

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Sale of 0.21 acre excess property on the South Unit Kellog Bridge-Tyee Bridge Section of the Elkton & Sutherlin Highway in Douglas County for a minimum consideration of \$250. File 13945. Approved 6-9-86. (23-43)
- 2) Sale of 23,522 square feet excess property on the Oakridge Section of the Willamette Highway in Lane County for a minimum consideration of \$22,700. File 8511C. Approved 6-9-86. (23-43)
- 3) Sale of 1,115 square feet excess property on the NE Sandy-NE Glisan Section of the East Portland Freeway in Multnomah County for a minimum consideration of \$3,350. Files 44252 & 48928. Approved 6-9-86. (23-43)
- 4) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment on the Siskiyou Main Line and Main Street in Cottage Grove for \$133,083. Service Contract 86-10. RR1233. Approved 6-6-86. (23-50)
- 5) Agreement with Burlington Northern Railroad Company for construction of undercrossing at Verda Lane-Hayacinth Street, Claxter Road-Portland Road, Salem. RR1234. Approved 6-5-86. (23-50)
- 6) Trade of 8,100 square feet excess property on the 12th Street-24th Street Section of Mission Street in Marion County for a minimum value of \$26,000. File 54535. Approved 6-10-86. (23-43)
- 7) Sale of 20,133 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$25,000. File 46171. Approved 6-11-86. (23-43)

EXHIBIT E
MINUTES OF 7-22-86

- 8) Sale of 10,560 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$31,000. File 46054. Approved 6-11-86. (23-43)
- 9) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment along the 12th Street Corridor in Salem, Marion County for \$601,335. Service Contract 86-11. RR1235. Approved 6-11-86. (23-50)
- 10) Sale of 10,455 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$28,000. File 44144. Approved 6-18-86. (23-43)
- 11) Sale of 9,914 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$21,000. File 43382. Approved 6-19-86. (23-43)
- 12) Sale of 7,613 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$20,000. File 44945. Approved 6-19-86. (23-43)
- 13) Sale of 5,680 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$18,500. File 42411. Approved 6-19-86. (23-43)
- 14) Sale of 16,088 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$32,000. File 44443. Approved 6-18-86. (23-43)
- 15) Sale of 13,016 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$25,500. File 42655. Approved 6-18-86. (23-43)
- 16) Sale of 14.44 acres excess property on the Chalk Cliff-Paisley Section of the Fremont Highway in Lake County for a minimum consideration of \$5,000. File 5616. Approved 6-18-86. (23-43)

EXHIBIT E
MINUTES OF 7-22-86

- 17) Sale of 11,477 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$25,000. File 46421. Approved 6-18-86. (23-43)
- 18) Release of 29,775 square feet restricted property on the Lakeview Section of the Fremont Highway in Lake County for a value of \$7,450. File 26626. Approved 6-18-86. (23-43)
- 19) Sale of 5,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$13,700. File 46782. Approved 6-18-86. (23-43)
- 20) Sale of 12,811 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$25,000. File 42412. Approved 6-20-86. (23-43)
- 21) Sale of 4,899 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$18,000. File 44533. Approved 6-20-86. (23-43)
- 22) Sale of 9,350 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$31,000. File 43516. Approved 6-20-86. (23-43)
- 23) Right of Way Services Agreement with Salem Area Mass Transit District for construction of a headquarters and maintenance facility. Approved 6-6-86. Agr. 286. Misc. C&A 8877. (23-45)
- 24) Trade of 907 square feet excess property on the Scappoose Section of the Columbia River Highway in Columbia County for a value of \$2,040. File 54061. Approved 6-23-86. (23-43)
- 25) Sale of 9,819 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$15,000. File 45739. Approved 6-23-86. (23-43)

EXHIBIT E
MINUTES OF 7-22-86

- 26) Sale of 10,546 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$30,000. File 43677. Approved 6-23-86. (23-43)
- 27) Sale of 6,000 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$20,000. File 45491. Approved 6-23-86. (23-43)
- 28) Right of Way Services Agreement with Jackson County on the Bearcreek Bridge Section. Agr. 287. Misc. C&A 8307. Approved 5-27-86. (23-45)
- 29) Sale of 10,154 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$35,000. File 43677. Approved 6-24-86. (23-43)
- 30) Right of Way Services Agreement with Douglas County on the Oakhill County Road Section. Agr. 284. Misc. C&A 8879. Approved 4-30-86. (23-45)
- 31) Right of Way Services Agreement with City of Creswell for Hobby Field Airport. Agr. 285. Misc. C&A 8878. Approved 4-21-86. (23-45)
- 32) Agreement with Southern Pacific Transportation Company for traffic signal wiring near Lake Oswego in Multnomah County for \$275. RR1135. Approved 6-26-86. (23-50)
- 33) Sale of 8,678 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$28,000. File 43942. Approved 6-26-86. (23-43)
- 34) Sale of 8,678 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$25,000. File 45353. Approved 6-26-86. (23-43)
- 35) Sale of 8,678 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$27,000. File 44251. Approved 6-26-86. (23-43)

EXHIBIT E
MINUTES OF 7-22-86

- 36) Right of Way Services Agreement with Josephine County on the Merlin Airport. Agr. 288. Misc. C&A 8891. Approved 6-26-86. (23-45)
- 37) Agreement with Portland Terminal Railroad Company and Burlington Northern Railroad Company for improvements and revisions on NW Yeon Avenue between NW St. Helens Road and NW Nicolai Street in Portland for \$243,065. RR1196. Approved 7-9-86. (23-50)
- 38) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

54539	Rickman, George & Patricia \$1,820 - App. 6/3/86	Farmington Hwy @ SW 160th Ave Farmington Hwy, Washington Co.
54549	Rickman, George & Patricia \$400 - App. 6/3/86	Farmington Hwy @ SW 160th Ave Farmington Hwy, Washington Co.
54731	Siegrist, William & Nancy \$3,400 - App. 6/3/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54750	Stewart, James & Margaret \$300 - App. 5/30/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54854-15	Anderson, James & Margaret \$50,000 - App. 5/30/86	Portland-Mulino Airport Clackamas County
54942	Albany Quality Retirement Assn \$375 - App. 5/30/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54203	Dixon, Herschel & Virgie \$250 - App. 6/9/86	SCL Medford-Phoenix Rogue Vly Hwy, Jackson Co.
54206	Pearl, William & Judith \$150 - App. 6/12/86	SCL Medford-Phoenix Rogue Vly Hwy, Jackson Co.
54480	Confederation of Oregon School Administrators \$434,000 - App. 6/9/86	12th Street-24th Street Mission Street, Marion Co.
54538	Rickman, George E. \$795 - App. 6/9/86	Farmington Hwy @ SW 160th Ave Farmington Hwy, Washington Co.
54576	Estate of Henry Meyer \$100 - App. 6/9/86	SW Terwilliger Blvd-Ladd St Oswego Hwy, Clackamas Co.

Queen Avenue-Corvallis/Lebanon Hwy - Albany-Jct City Hwy - Linn Co.

54610	1st Interstate Bank of OR	\$4,178 - App. 6/9/86
54655	W.H.W. Real Estate Inc.	\$3,480 - App. 6/9/86
54664	Phillips/Cruz Properties	\$2,110 - App. 6/9/86
54742	American Sign & Indicator Co.	\$4,700 - App. 6/9/86

EXHIBIT E
MINUTES OF 7-22-86

54783	Stone, Tillman D. \$100 - App. 6/12/86	Adams-Athena OR-Wash Hwy, Umatilla Co.
54987	Hart, Beulah \$750 - App. 6/9/86	Gray Creek Structure McKenzie Hwy, Lane Co.
55029	Faris, Elmer W. \$14,000 - App. 6/12/86	Noti-Veneta Florence-Eugene Hwy, Lane Co.
55197	Joehnke, Fred & Ruth \$500 - App. 6/9/86	Banfield Light Rail E Burnside, Multnomah Co.
54754	Speed's Towing \$50 - App. 6/16/86	SW Terwilliger Blvd-Ladd St Oswego Hwy, Clackamas Co.
54788	Clore, Wendell R. \$400 - App. 6/16/86	Adams-Athena OR-Wash Hwy, Umatilla Co.
50615E	Mitchell, Rosemary L. \$1,170 - App. 6/18/86	Whitney-Tipton Whitney Hwy, Baker Co.
53461	Meadow Outdoor Advertising Inc \$4,425 - App. 6/23/86	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53907	Sheik, Roger W. et al \$5,400 - App. 6/18/86	NE 60th Ave to I-205 NE Portland Hwy, Mult. Co.
SCL Medford-Phoenix - Rogue Valley Highway - Jackson County		
54180	Eastman, Richard & Dorothy	\$150 - App. 6/26/86
54186	Adams, Joseph & Gail	\$150 - App. 6/23/86
54195	Tucker Sno-Cat Corporation	\$200 - App. 6/24/86
54198	Householder, Robert N.	\$150 - App. 6/23/86
54199	Nelson, Paul & Barbara	\$350 - App. 6/23/86
54204	Harry & David Corporation	\$350 - App. 6/26/86
54211	Oregon National Guard	\$150 - App. 6/23/86
54313	Struble, Vernon & Frances \$77,500 - App. 6/23/86	Corvallis Bypass Pacific W Hwy, Linn Co.
12th Street-24th Street - Mission Street - Marion County		
54504	Goetzinger, James Andrist, Wilmer	\$14,600 - App. 6/26/86
54505	Raco, Inc.	\$12,625 - App. 6/26/86
55396	Doty, Jack & Donna	\$ 7,700 - App. 6/26/86
54544	Bonneville Power Administration \$500 - App. 6/23/86	Farmington Rd @ SW 160th Ave Farmington Rd, Washington Co.
54685	McElrath, Thomas W. \$1,450 - App. 6/18/86	Pwl Butte Jct-Arnold Ice Cvs Rd Central OR Hwy, Deschutes Co.

EXHIBIT E
MINUTES OF 7-22-86

54709	Riggs, Richard & Phyllis \$1,050 - App. 6/26/86	Pwl Butte Jct-Arnold Ice Cvs Rd Central OR Hwy, Deschutes Co.
54730	Fisher Implement Company \$815 - App. 6/23/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54749	Industrial Welding Supply Inc. \$6,000 - App. 6/18/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54787	Taylor, Tillman D. \$100 - App. 6/23/86	Adams-Athena OR-Wash Hwy, Umatilla Co.
54789	Richmond, Ralph L. et al \$100 - App. 6/26/86	Adams-Athena OR-Wash Hwy, Umatilla Co.
54900A	Braley & Graham Prop OR Ltd Donation - App. 6/23/86	T.V. Hwy-SW 91st Avenue T.V. Hwy, Washington Co.
55035	Mobil Foundation Inc. \$206,000 - App. 6/23/86	Market Street Interchange Pacific Hwy, Marion Co.
55525	U.S. National Bank \$550 - App. 6/26/86	Empire Way Dalles/CA Hwy, Deschutes Co.
54854-04	Nimrod, Stephen & Louise \$58,000 - App. 6/30/84	Portland-Mulino Airport Clackamas County

Dated this 14 of July, 1986


J. B. Boyd, PE, PLS, Right of Way Manager

MINUTES OF 7-22-86

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

CASTLE ROCK BRIDGE SECTION, THREE RIVERS HIGHWAY - TILLAMOOK COUNTY

R-50667 - Times Mirror Land and Timber Co. et al. Parcel 1: 7.86 acres for right of way purposes. Parcel 2: 0.20 acre for temporary easement for random fill. Offer \$4,350.00

DUTCH CANYON ROAD (COUNTY ROAD) - COLUMBIA COUNTY

R-55521 - Shriners' Hospitals for Crippled Children et al. Parcel 1: 0.453 acre for right of way purposes. Parcel 2: 0.306 acre for temporary easement for roadway. Parcel 3: 0.221 acre for temporary easement for work area. Offer \$2,300.00.

LOWER WOLF CREEK ROAD (COUNTY ROAD) - JOSEPHINE COUNTY

R-53914 - Patrick Anthony Walsh et al. Parcel 1: 50 square feet for right of way purposes. Parcel 2: 11,350 square feet for right of way purposes. Parcel 3: 1,925 square feet for permit of entry for road approach. Offer \$1,400.00.

NOTI-VENETA, EAST UNIT SECTION, FLORENCE-EUGENE HIGHWAY - LANE COUNTY

R-44240 - Michael W. Taylor et al. 1.29 acre for right of way purposes. Offer \$26,500.00.

R-53749 - Clifford J. Brock et ux. 0.24 acre for right of way purposes. Offer \$8,150.00.

S.E. 182nd AVE.-BIRDSDALE AVE. (GRESHAM) SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-54113 - Verl V. Shaul. Parcel 1: 3.06 acres; Parcel 2: 21,400 square feet; Parcel 3: 1,570 square feet; all for right of way purposes. Parcel 4: 360 square feet; Parcel 5: 385 square feet; both for permanent easement for drainage facilities. Parcel 6: 700 square feet for permanent easement for slopes. Parcel 7: 17,250 square feet for permit of entry for road approach. Offer \$149,200.00.

R-54244 - Verl V. Shaul. Parcel 1: 3,225 square feet for right of way purposes. Parcel 4: 2,165 square feet for permit of entry for road approach. Offer \$1,350.00.

Dated this 3 day of June, 1986.

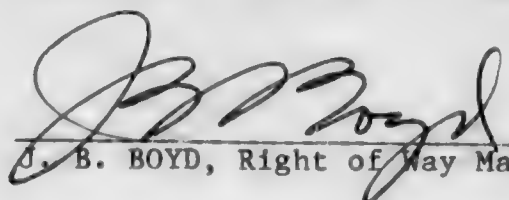

J. B. BOYD, Right of Way Manager

EXHIBIT F
MINUTES OF 7-22-86

DATE: July 7, 1986
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On June 24, 1986, approved an Historic Preservation Fund Agreement with City of Seaside, Clatsop County for survey of Seaside, in the amount of \$9,000.

On June 24, 1986, approved an Historic Preservation Fund Agreement with City of Monmouth, Polk County for survey of Monmouth, in the amount of \$14,980.

On June 25, 1986, approved an Historic Preservation Fund Agreement with City of Eugene, Lane County for survey Phase II, in the amount of \$18,000.

On June 26, 1986, approved an Historic Preservation Fund Agreement with Oregon State University, Benton County for archeological survey and nomination, in the amount of \$25,000.

On June 2, 1986, approved Roderick Donnelly's request to construct a single family dwelling within the John Day River Scenic Waterway in Wheeler County.

On June 4, 1986, approved Gold Beach Ranger District's request to install a floating dock within the Rogue River Scenic Waterway in Curry County.

On June 16, 1986, approved Kendecott Corporation's request for mineral exploration within the Rogue River Scenic Waterway in Josephine County.

On June 18, 1986, approved Frank Fandrich's request to build a road within the Clackamas River Scenic Waterway in Clackamas County.

EXHIBIT F
MINUTES OF 7-22-86

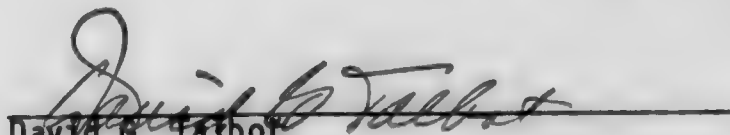
Oregon Transportation Commission
July 7, 1986
Page 2

On June 19, 1986, approved Elon Marquand's request to build a single family residence within the Rogue River Scenic Waterway in Curry County.

On June 27, 1986, approved Dr. and Mrs. Samuel J. Buist's request to construct a single story one family residence within the Rogue River Scenic Waterway in Josephine County.

On June 30, 1986, approved Dick Hanen's request to construct a road within the Rogue River Scenic Waterway in Curry County.

Dated this 1st day of July 1986


David G. Talbot
State Parks Administrator

DGT:tsb
0473D



EXHIBIT 6
MINUTES OF 7-22-86

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4860

July 7, 1986

MEMO TO: Anthony Yturri, Chairman
Peter J. Brix
Robert F. Dwyer
N. G. Giustina
Sam Naito
Oregon Transportation Commission

FROM: Paul E. Burket *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Item for July 22, 1986 Commission Meeting
(Actions by Aeronautics Administrator under delegated authority).

The following information report is submitted regarding contractual and real property actions I have taken under the authority delegated to me by the Transportation Commission.

It will appear on the agenda as an information only item.

Contractual Action

1. 4/7/86 Personal Service Contract, Hodges & Shutt Aviation Planning Services, prepare wind roses (4/7/86 to 8/7/86--NTE \$4,999).
2. 4/16/86 Real Property Services Agreement, Highway Division, Right of Way Staff.
3. 5/1/86 Amendment No. 4 to Personal Service Contract No. 3 dated 4/15/83, Marjorie Hanley & Associates (extends delivery schedule to 10/31/86).
4. 5/7/86 Application for Federal Assistance #CO-01-85, Condon State Airport, construct new runway (approx. \$577,000).
5. 5/23/86 Request for Reimbursement, FAA contract No. 3-41-0000-S3, OCASPP V (partial \$19,014.90).

- 6837 -

A DIVISION OF THE DEPARTMENT OF TRANSPORTATION
A MEMBER OF NATIONAL ASSOCIATION OF STATE AVIATION OFFICIALS

EXHIBIT G MINUTES OF 7-22-86

Oregon Transportation Commission

July 7, 1986

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6. 5/23/86 Request for Reimbursement, FAA Contract No. 3-41-0000-S2, OCASPP IV (partial \$13,236.66).
7. 5/27/86 Amendment No. 1 to Grant Agreement for AIP Project No. 3-41-0013-01 (Condon State Airport Land Acquisition) (Reduce amount of grant from \$120k to \$70k).
8. 5/27/86 Grant Agreement, FAA AIP Project No. 3-41-0013-02, Condon State Airport, construct and light new runway, install lighted wind cone (\$522,000 Federal).
9. 6/3/86 Intergovernmental Agreement OCASPP, Douglas County Aviation System Plan, Amendment No. 3 to Agreement dated 9/28/84 (change delivery schedule to 7/31/86).
10. 6/16/86 Amendment to FAA Contract (SF30) No. DTFA11-85-P-01201 dated 8/23/85 (increase contract price from \$20,790 to \$41,580).
11. 6/18/86 Request for Reimbursement, FAA Grant #3-41-0013-02, Condon State Airport Construction Project (\$62,564.32 = 11.99%).
12. 6/30/86 Letter of Agreement with Executive Department, Employee Assistance Program (\$315.00 total for 21 FTE for 1986).
13. Engineering Services Contract, Westech Engineering, engineering analysis and design for repair of Aeronautics building, 3040 25th Street, SE, Salem, OR (\$4,819) (Delivery date 10/30/86).

Real Property Action

1. 4/11/86 Exercise option for land acquisition, Condon State Airport, Maley Investment Company, ODOT ROW file No. RA0045 (40.68 A, \$22,300 including \$1,580 for crop allowance and \$2,720 for fencing).
2. 4/16/86 Request for Federal Reimbursement, Grant No. 3-41-0004-01, P/P #1, Aurora State Airport land acquisition, (\$196,686.49 - 87%).
3. 4/16/86 Ingress/Egress Permit, Ronald R. Burke, Wakonda Beach State Airport (expires 3/14/91).
4. 4/16/86 Amendment No. 2 to Noncommercial Hangar Site Lease dated 5/30/84, John Schall, Siletz Bay State Airport (effective 1/1/86).

5. 4/16/86 Amendment No. 1 to Commercial Hangar Site Lease dated 5/29/81, Howard L. Kehl, Cape Blanco State Airport (extends term to 4/30/91).
6. 4/28/86 Amendment No. 5 to Personal Services Contract dated 7/2/84, Hodges & Shutt Aviation Planning Services, McDermitt State Airport (extends completion date to 8/1/86).
7. 5/1/86 Amendment No. 2, Special Use Agreement dated 2/22/82, Pacific Sea Lions Club, Siletz Bay State Airport (extends term to 8/31/88).
8. 5/12/86 Contract to participate in 1986 Price Support & Production Adj. Programs, U. S. Dept. of Agriculture, Edward P. Krupicka, Aurora State Airport farming lease holder. Form OCC-477.
9. 5/13/86 Amendment No. 1 to Noncommercial Hangar Site Lease dated November 25, 1985, Siletz Bay State Airport, Charles A. Peirson, lessee, (change leased area from 1440 square feet to 2880 square feet and rate from \$.09/square foot to \$.07/square foot).
10. 5/13/86 Amendment No. 3 to Commercial Concessions Agreement dated 6/19/84, Independence State Airport, (change term to expire 9/30/86).
11. 5/13/86 Noncommercial Hangar Site Lease, Site N-6, Cottage Grove State Airport, Gordon E. Prestebak (expires 4/30/91).
12. 5/28/86 Amendment No. 1 to Noncommercial Hangar Site Lease dated 10/3/85, Siletz Bay State Airport, James H. Hambleton, (change leased area from 1,280 square feet to 2,640 square feet and annual rent from \$89.60 to \$184.80).
13. 5/29/86 Access permit off airport road to private property, Tri-City State Airport, Don & Jacque Evernden (expires July 1, 1988).
14. 6/2/86 Exercise option, land for Condon State Airport Project, File RA0047, Jasper D. Edwards & Norman E. Froman, 6.46 A \pm (\$6,800.00).
15. 6/2/86 Subordination Agreement dated 5/19/86, Columbia Basin Electric Cooperative, Inc., Condon State Airport (Highway Division File A-44).

16. 6/20/86 Amendment No. 2 to Noncommercial Hangar Site Lease dated 6/18/85, Lebanon State Airport, Roman C. Suing (change consideration to \$108 annually).
17. 6/20/86 Amendment No. 1 to Noncommercial Hangar Site Lease dated 3/13/85, Site N-11, Cottage Grove State Airport, Guy E. Martin, (redefines premises).
18. 6/20/86 Noncommercial Hangar Site Lease, Site N-8, Cottage Grove State Airport, Ronald L. Taylor (expires 6/14/91).
19. 6/27/86 Quitclaim Deed, Hampton State Airport to Hampton Butte Grazing Cooperative, (return ownership to the Co-op to reduce number of state-owned airports to 36).
20. 7/3/86 Amendment No. 1 to Noncommercial Hangar Site Lease dated 8/25/81, Lakeside State Airport, Patrick L. Flury (extend term to 6/30/91).
21. 7/3/86 Ingress/Egress Permit, Condon State Airport, Gordon and Loyd Smith (expires 5/31/91).

1s

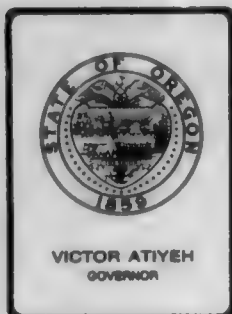


EXHIBIT H
MINUTES OF 7-22-86

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

July 10, 1986

In Reply Refer to
File No.:

COM

MEMORANDUM

TO: Oregon Transportation Commission
FROM: *Dennis H. Moore*
Dennis H. Moore, Administrator
Public Transit Division
SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Urban Mass Transportation Administration, Section 9. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. A grant amendment with Rogue Valley Transportation District and Urban Mass Transportation Administration to allow the District to receive \$409,740 in federal funds directly. (April 23, 1986)
 - B. An agreement with Salem Area Mass Transit District and Urban Mass Transportation Administration to allow the District to receive \$713,260 in federal funds directly. (April 23, 1986)
 - C. An agreement with Salem Area Mass Transit District and Urban Mass Transportation Administration to allow the District to receive \$1,171,036 in federal funds directly. (June 17, 1986)
 - D. An agreement with Salem Area Mass Transit District and Urban Mass Transportation Administration to allow the District to receive \$556,036 in federal funds directly. (April 23, 1986)
 - E. An agreement with Lane Transit District and Urban Mass Transportation Administration to allow the District to receive \$1,083,352 in federal funds directly. (June 11, 1986)

EXHIBIT _____ H
MINUTES OF 7-22-86

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- F. An agreement with Lane Transit District and Urban Mass Transportation Administration to allow the District to receive \$724,524 in federal funds directly. (June 17, 1986)
 - G. A grant amendment with Rogue Valley Transportation District and Urban Mass Transportation Administration to allow the District to receive \$515,324 in federal funds directly. (May 27, 1986)
2. Special Program for Economic Development (Lottery). Signed agreement with Lane Transit District for two percent up to \$600,000 of the lottery revenue generated for mass transit. The money will be used to match federal funds on a maintenance facility. (April 10, 1986)

DHM:ag

cc: Fred Miller, Director
Dept. of Transportation

Commission Services

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-8893 Peggy N. McCormick v. David Huls, A minor, by and through his Guardian Ad Litem, Laura Huls: and the State of Oregon. This case arises out of an accident that occurred on December 1, 1984 in the County of Clatsop. The plaintiff was operating a motor vehicle west bound on U. S. Highway 26 and the defendant Huls was operating a motor vehicle East bound on Highway 26. The accident occurred on Highway 26 approximately 7 miles East of the Cannon Beach turnoff. The plaintiff alleges that the defendants Huls operated their vehicle on the wrong side of the road and the two vehicles collided. The alleged negligence against the State is in failing to reasonably sand or gravel the stretch of roadway in the face of icy conditions and in failing to give reasonable warning of the presence of ice and hazardous conditions on the roadway. The plaintiff is seeking \$325,610.00 in damages. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8894 Robert Gervais vs. R. A. Hatch Co., et al. The accident occurred in a construction project that was under the control of R. A. Hatch and Company. This accident occurred in Multnomah County. On August 4, 1984, plaintiff was riding a bicycle near the intersection of S. E. 23rd in the City of Portland and struck an abrupt edge of the roadway and was injured. The alleged negligence of the State is failing to inspect the pavement removal project and failing to protect the site at the location where plaintiff was injured to insure that bicyclists and other members of the travelling public would not be endangered while crossing the intersection and in failing to place lights, signs, signals, flag persons or other warning devices at or near the vicinity of the intersection where plaintiff was injured. The plaintiff is seeking \$100,000.00 in damages from the State of Oregon and the City of Portland. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8898 Robert F. Tate and Brenda K. Tate, husband and wife, vs. The State of Oregon by and through the State Highway Division and Laura Lee Thomas. This case arises out of an accident that occurred on December 16, 1985 when the plaintiff was operating a vehicle near the Silver Falls Highway in the westbound lane near the spot where Porter Road intersects Highway 214. This accident occurred in the County of Marion. The alleged negligence of the State was in failing to take any steps to make the highway safe for public travel by removing ice or otherwise mitigating its effects. Failing to warn drivers of the unreasonably dangerous condition of the above-mentioned stretch of highway. The plaintiffs are seeking a total of \$21,500.00 in damages from the State of Oregon. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8899 Robert P. Stewart, Jr. v. State of Oregon by and through its Department of Transportation. This case arises out of an accident that occurred on May 25, 1984 when plaintiff was operating his motor vehicle in a generally westerly direction on Highway 99E and was struck by a motor vehicle at the intersection of Highway 99E and Grant Street. The alleged negligence of the State was failing to warn drivers of the presence of a cross street by signs on 99E and failure to erect an automatic traffic control device at the intersection of 99E and Grant Street. This accident occurred in Clackamas County. The plaintiff is seeking \$100,000.00 from the Highway Division. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8902 Lorraine Lucille Ell, Individually and Lorraine Lucille Ell, Personal Representative of the Estate of Julia Johnson, Deceased vs. Paul Christeson, State of Oregon by and through its Department of Transportation, Highway Division, et al. This case arises out of an accident that occurred in Multnomah County on November 15, 1984 in which a vehicle driven by Anna Marie Bergman was southbound on Interstate 5 approximately .25 miles south of Hwy 99W around milepost 293, .5 miles south of Portland. Plaintiff was a passenger in the vehicle driven by Ann Marie Bergman and plaintiff decedent Julia Johnson was also a passenger in the vehicle. At the time and place above mentioned, a vehicle driven by Paul Christeson struck the vehicle driven by Anna Marie Bergman. The Bergman vehicle then struck the median rails, swerved across the southbound lanes of I-5 to the right, striking the guardrail along the right shoulder, going over the guardrail and recontacting the ground approximately 61 feet from the road surface. Donald M. Drake Company was the contractor performing repair on highway modification in and about the accident scene. The alleged negligence of the State was in the upkeep and maintenance of I-5 in failing to modify the shoulder guardrail configuration, maintaining the outside guardrail at an improper height (i.e. too low), in failing to provide temporary concrete barriers such as the "safety shape barrier" throughout the construction zone and in failing to modify the median guardrail without the placement of eight by eight inch wooden blocks between the posts. The plaintiff is seeking \$200,000.00. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8903 Gerald A. Nelson v. Darrell Lee Schenk, defendant and third party plaintiff v. The Oregon State Department of Transportation, third party defendant. This case arises out of an accident that occurred in Multnomah County on May 23, 1985. This accident occurred on I-5 where the Marquam Bridge approach changes from being generally southerly to being generally westerly. The plaintiff in this case,

EXHIBIT 1
MINUTES OF 7-22-86

Gerald A. Nelson filed a complaint against Darrell Lee Schenk for damages and Schenk has in turn filed a complaint against the Department of Transportation. The defendant and third party plaintiff alleges that the Department of Transportation was negligent in maintaining the subject highway without shoulders or turnouts for vehicles, in eliminating the highway's preaccident traffic pattern, in maintaining cyclone fencing on the side of the roadway so that visibility was obstructed, in posting roadway signs prohibiting vehicles from changing lanes in the area where the accident occurred, failure to maintain the section of roadway with signs advising motorists of the absence of roadway shoulders, in designing the right hand lane with insufficient ways to permit a vehicle in the right hand lane to pass adjacent to a stalled vehicle and in designing and maintaining the right lane in such a manner that a disabled vehicle blocks the travel portion of the roadway. The plaintiff is seeking \$160,000.00 in damages. The matter has been referred to the Trial Section for the Defense of the Department of Transportation.

L-8904 Michael Crowe v. Douglas Cole, et al. This law suit arises out of an accident that occurred on July 11, 1984 in Polk County. Plaintiff was operating a vehicle in a generally southerly direction near the town PeeDee and collided with a vehicle driven by the defendant. The alleged negligence of the Highway Division in failing to post warnings of existing defects in the highway, failing to maintain the highway properly, allowing potholes and washboard surfaces to materialize. The plaintiff is seeking \$371,867.00. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8905 Diane Crowe v. Douglas Cole, et al. This is a companion case to L-8904. The plaintiff is suing for loss of consortium. The plaintiff is seeking \$25,000.00. The matter has been referred to the Trial Section for the defense of the Highway Division.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Daniel Bertuleit L-8642 R-53777	\$81,000.000	\$81,000.00	\$88,500.00
Section: T. V. Highway at S. W. 185th Section Highway: Highway #29 (T. V. Highway) County: Washington			
Mid Oil Co. L-8565 R-49271	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
Section: Hermiston - Stanfield Jct., North Unit Highway: Umatilla/Stanfield County: Umatilla Remarks: Settled by Right of Way			

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Boyd Helstrom L-8845 R-53932	\$1,800.00	\$ 1,840.00	\$ 1,800.00
Section: Superior Street - S. E. Vista Avenue S. E. Highway: Pacific East County: Marion East Remarks: Settled by Right of Way			
Clarence E. Griffin L-8645 R-53827	\$8,100.00	\$10,500.00	\$12,000.00
Section: Oregon Coast Hwy at E. Devils' Lake Highway: Oregon Coast County: Lincoln			

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN
CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Ronald LaFranchi et al L-8759	State	Negligence	No specific monetary prayer
<p>Highway: 101 County: Coos Remarks: Case dismissed</p>			
State L-8659	R. E. Smith	Breach of Contract	\$ 66,014.51 for materials \$ 24,062.12 for past due service charges
<p>Section: North Albany, North Jefferson Interchange Highway: Pacific Hwy. County: Lane Remarks: Stipulated Dismissal between both plaintiffs</p>			
Emil Reister L-8532	Albert Bartzat defendant/third party plaintiff v. State, third party defendant	Negligence	State to pay any judgments that might be obtained against Bartzat by Reister
<p>County: Lane</p> <p>Remarks: State will make no payment to the plaintiff or third-party plaintiff. State agrees within 60 days to cut certain brush from its I-5 highway ditch adjacent to subject project. In addition, State agrees within 60 days to remove debris from culverts under old 99 Hwy. and under I-5 Freeway.</p>			
Jessica Devlin L-8570	Oliver Marney et al	Negligence	\$2,100,000.00 general \$ 43,500.00 special
<p>Section: M.P. 38 Highway: Oregon Highway 126E County: Lane Remarks: Settlement: \$2,500.00</p>			

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN
CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Warren Groves L-8596	Luann Wimmer et al	Negligence	\$ 37,000.00 \$ 171,931.00 \$ 120,000.00 \$2,500,000.00
<p>Highway: Intersection of New Arrow Rd. and U.S. 99E County: Clackamas Remarks: Summary Judgment Obtained</p>			
Horse Bros. L-8700	State	Breach of Contract	\$ 100,000.00
<p>Remarks: Claim denied by C. T. Kenney on February 28, 1983. The contractor threatened suit. Additional meetings were held in February of 1984, however, there has been no further activity since that time. The file is to be closed without further action.</p>			
Pamela Nickila	Charles McElhaney et al L-8734	Personal Injury	\$1,084,000.00 general \$ 78,629.95 special
<p>Section: Marine Drive Highway: Marine Drive at intersection of Basin Road County: Clatsop Remarks: Settled for \$15,000.00</p>			
Hoffman Construction L-8528	State	Breach of Contract	\$1,342,704.00 plus interest
<p>County: Multnomah Remarks: Settled for \$300,000.00</p>			

EXHIBIT I
MINUTES OF 7-22-86

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN
CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Morse Brothers, Inc. L-8838	State	Breach of Contract	\$ 24,536.24
County: Benton Remarks: Complaint was mistakenly filed in Benton County. Plaintiff voluntarily dismissed and moved the suit to Polk County under a different case number.			
Paul Levatin L-8627	State	Breach of Contract	\$ 12,500.00
Section: Stewart's Bridge - Flat Creek Section Highway: John Day Hwy. County: Grant Remarks: Settled for \$9,000.00			
Albina Fuel L-8781	Kermit Hedoff	Collection	None. State named because of a Statutory requirement
County: Multnomah Remarks: Case Dismissed			
State L-8681	Randy Offield	Spilled Oil from transformer	\$ 17,391.76
Section: M.P. 10.405 - 10.616 Highway: Hwy. #2 County: Multnomah Remarks: Settled for \$10,000.00			

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN
CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
James Nevin L-8454	State	Inverse Condemnation Removal of Lateral Support	\$ 133,277.00
Section: Barbur Blvd. County: Multnomah Remarks: Settlement amount of \$30,000.00 to be split 50-50 between Highway Division and Risk Management Division.			
John Lund L-8731	State	Declaratory and Injunctive Relief	Release of Public Records
County: Marion Remarks: Settled for \$5,000.00			
Umatilla Ready Mix L-8598	State	Inverse Condemnation	\$ 100,000.00
Highway: Old Columbia River Highway County: Morrow Remarks: Case settled and disposed of by an agreement wherein Morrow County "re-dedicated" a road that had been previously "undedicated" with provisions that were agreeable with Umatilla Ready-Mix.			
State L-8884	Steven Dwyer	Post Broken and Sign Damaged	\$ 466.29
Highway: Hwy #9 County: Lincoln Remarks: Not able to locate defendant.			

EXHIBIT 1
MINUTES OF 7-22-86

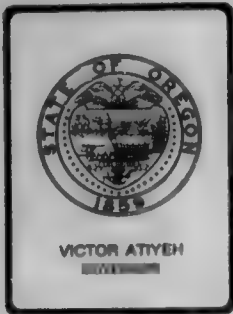


EXHIBIT J
MINUTES OF 7-22-86

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.: **INT**

TO: Oregon Transportation Commission

**SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority**

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On June 16, 1986, \$4,270,412.07 was distributed to the counties as their share of motor vehicle revenues for the month of May, 1986.

On June 16, 1986, \$2,589,482.56 was distributed to the cities for the month of May, 1986.

(Lists of apportionments on file in Commission Files, Salem).

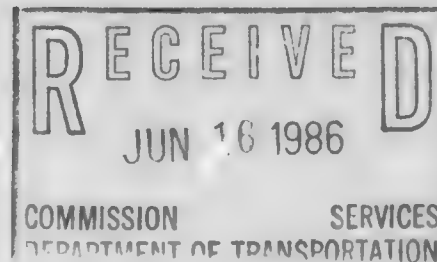
Dated this 16 day of June, 1986

Vernon E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom



August 21, 1986
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial Management
Branch
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Erik East, Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Field Services
Don Adams, Assistant State Highway Engineer for Operations
Dale Wilken, Division Administrator, Federal Highway
Administration

There were other staff persons present.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of July 22, 1986.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2776" on file in Commission's files, Salem.)

- 3) Reappointed for a two-year term the following Winter Recreation Advisory Committee members whose terms expired June 30, 1986:
 - a) Mike Lockhart, representing Eastern Oregon Ski Area Operators, La Grande.
 - b) Virginia I. Meissner, representing the Oregon Nordic Club, Bend.
- 4) Small City and Rural Area Capital Assistance Grant in the amount of \$100,000 to the Rogue Valley Transportation District to expand its maintenance facility project. Granted Administrator of Public Transit authority to enter into an agreement and sign the necessary documents.
- 5) Authorized payment of \$7,500 to the AASHTO Materials Reference Laboratory for fiscal year 1987.
- 6) Research interagency contract with Oregon State University for a study to document the deterioration of the roadway surface caused by the environment and that caused by the traffic utilizing the road. Contract will be conducted over a two-year period at a cost of \$40,000, with approximately 88% Federal Funds. (Authorized State Highway Engineer to sign contract.)
- 7) Authorized selection of a consultant to inspect and evaluate the electrosag weld joints of the Willamette River (West Linn) Bridge on I-205 in Clackamas County. Work to be accomplished in three phases. Phase I the consultant will investigate the weld joints, analyze the results, and recommend additional welds to be inspected, which will be accomplished in Phase II. In Phase III, a structural consultant will design the modifications to correct the deficiencies, if required. Estimated costs of Phase I, II, and III are \$50,000, \$150,000, and \$75,000 respectively. (Authorized State Highway Engineer to sign the necessary personal service contracts.)
- 8) Survey maps and adopted resolutions covering the following projects:
 - A) East Fork Hood River (Dimmick Park) Bridge Section, Hood River Highway, Hood River County. ("Highway Corridor and Design Resolution No. 461" in Commission's files, Salem.)

(Continued on next page.)

- B) Shan Creek Bridge Section, Rogue River Loop Highway, Josephine County. ("Highway Corridor and Design Resolution No. 462" in Commission's files, Salem.)
 - C) John Logan Lane-Pine Creek Road Section, Central Oregon Highway, Harney County. ("Highway Corridor and Design Resolution No. 463" in Commission's files, Salem.)
- 9) Adopted resolutions covering the abandonment of the following sections of highway:
- A) Nehalem River Bridge Section, Oregon Coast Highway, Tillamook County. ("Abandonment Resolution No. 618" in Commission's files, Salem.)
 - B) Redmond Reroute Section, Ochoco Highway, City of Redmond, Deschutes County. ("Abandonment Resolution No. 619" in Commission's files, Salem.)
- 10) Adopted resolutions designating the following highways:
- A) Extend North Umpqua Highway No. 73 over a portion of East Diamond Lake Highway No. 425 in Douglas County. ("Primary Highway Designation Resolution No. 60A" in Commission's files, Salem.)
 - B) 1.46 miles of Old Columbia River Drive (former County Road) in Hood River County as the Old Columbia River Drive Highway No. 284. ("Secondary Highway Designation Resolution No. 87" in Commission's files, Salem.)
- 11) Authorized increases in project authorizations on the following contracts:
- A) Contract No. 9627, UPRR O'xing (The Dalles)-Fifteen Mile Creek Section, Columbia River Highway, Wasco County, in the amount of \$197,000 (60% increase).
 - B) Contract No. 10,186, N. Grants Pass Interchange-Rock Point Section, Pacific Highway, Josephine and Jackson Counties, in the amount of \$1,476,000 (17.5% increase).

(Continued on next page.)

- C) Contract No. 10,091, "A" Street-Nix Drive (Hood River) Section, Hood River Highway, Hood River County, in the amount of \$30,000 (13% increase).

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of the Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

The Commission confirmed Tuesday, September 16, 1986, as their next meeting in Gresham beginning at 9 a.m. A tentative meeting was set for Thursday, October 16, 1986, at 9 a.m. in Salem.

Mr. Bell announced that the Department's newspaper, VIA, had won the annual media skills contest sponsored by the American Association of State Highway and Transportation Officials. Monte Turner, former VIA Editor, was recognized for his outstanding work on this publication.

Mr. Bell informed the Commission that the Tri-Met Light Rail inaugural run is planned for September 5, 1986. He said the light rail cars will begin running at the Gresham City Hall and make stops on the way to downtown Portland for speeches and celebrations.

Mr. Bell briefed the Commission on the following schedule arranged for the September meeting in Gresham:

7 p.m.	September 15, dinner with East Multnomah County leaders.
9 a.m.	September 16, formal meeting at Gresham City Hall.
11:16 a.m.	Board light rail cars to downtown Portland.
12:30 p.m.	Lunch at Oregon Graduate Center.
1:30 p.m.	Presentations by Washington County Officials and business leaders.

Mr. Rulien requested approval to reserve an approximate \$10 million uncommitted balance in the Governor's Modernization Program because of inflation and other uncertainties. He said if projects occur with critical economic development implications, the Commission could consider allocating portions of this reserve on a case-by-case basis. The Commission unanimously approved his request.

Mr. Rulien displayed the following publications:

- 1) Historic and Scenic Highway Program document. The Legislature directed the Commission to develop an inventory and to evaluate the historic and scenic aspects of the State Highway System. Roadside signing has been incorporated into the program for easy identification. (Document on file in Commission's files, Salem.)
- 2) Historic Highway Bridges of Oregon document. This is a study document for the Department's comprehensive historic inventory of the highway bridges of Oregon. (Copy in Commission's files, Salem.)

Chairman Yturri presented the following Highway Division employees with 40-year service pins:

Earl D. Bennett
Mirton Burch
Claire Swingle
C.S. Unterkircher

Chairman Yturri also presented W. E. Schwartz with his 35-year pin and Mr. Rulien introduced the following 35-year pin recipients:

Jerald Backstrand
Harold Brainerd
Donald Brant
Arthur Brummitt
David Doughton
Richard Fraser
George Gadeholt
Leroy Hopkins
Ted Litchfield
Raymond Peerenboom
Richard Rumbolz
Luther "Howard" Steward

(Continued on next page.)

Recipients receiving 35-year pins but not in attendance:

Gerald Johnson
Gerald Juniper
Charles Nine
Kenneth Rountree
Joseph Shuman
George Snodgrass
James E. Wilson

Mr. Rulien said following a tour of the State Capitol, a luncheon will be held at the Black Angus to honor the recipients. The Commission congratulated the employees for their long years of service.

Mr. Paul Norris, Manager of Policy and Planning Section, briefed the Commission on the Interstate Commerce Commission rejection of the merger of the Santa Fe and Southern Pacific Railroads. He explained that in 1983 Southern Pacific and Santa Fe started the process to merge their two railroads. This combination of the two companies would have made the nation's third largest railroad. He said Oregon supported the merger with conditions that the central corridor services via the Ogden, Utah gateway be continued. Some States in the southwest, especially California, opposed the merger for competitive reasons. He said Santa Fe and Southern Pacific Railroads have decided to appeal the ICC rejection of the merger. He mentioned that the Public Utility Commissioner will be contacting Oregon rail shippers and user groups concerning the potential impacts of the merger rejection.

Dave Williams, Policy Analyst, briefed the Commission on the Highway Division portion of the coastal ports study. He explained that the study (which was mandated by the Legislature and in cooperation with the Economic Development Department) looked at development potential of ports at Coos Bay, Newport, and Astoria. The study analyzed whether or not highway and rail service constrain development opportunities. He said a draft final report from the consultant will be ready by the end of the month. He explained that the study assumed that there were three types of economic benefits that could be gained by the construction of improved highway access to one or all of the coastal ports as follows:

- 1) Benefits that would accrue to the current users of the highway system that would get improved service;
- 2) Benefits that would result from expanding the trucking intra-land of the ports; and
- 3) Benefits of non-port related industrial location advantages.

(Continued on next page.)

Mr. Williams described the six potential routings which were studied. He said a reconnaissance study was made covering the straightest route and he listed the preliminary estimates of these alignments. He said when the study is compiled there will be the comparison of the potential benefits to be gained by making these improvements which will be placed in contrast to the cost. He also outlined the user benefits for each route. He said the Highway Division portion of the study is being sent to the consultant for inclusion in their report.

Chuck Stevens, Transportation Planner, discussed land use planning and the Land Conservation and Development Commission process. He explained what happens after local comprehensive plans are acknowledged. He mentioned the burden of proof is on the State, not the cities and counties, as was the case in the acknowledgment stage. He said that the State will continue the periodic review of 265 city and county comprehensive plans. He discussed the review of plan amendments, agency coordination, and other activities that can help improve the coordination with local cities and counties and LCDC.

Mr. Moomaw requested approval to present a request to the Legislative Emergency Board for an increase in its Other Fund expenditure limitation of about \$350,000 and the authority to reclassify 24 positions. He explained the following situation. In November 1984, the Division's Hearings Officers requested that their position classification be reviewed. The Division's audit of the duties performed by these positions indicated that the Hearings Officers were properly classified. The employees filed a grievance and the matter went to binding arbitration. The arbitrator ruled that the Division should do another classification study and allocate the positions to a new or different classification with a higher salary range. The arbitrator also directed the Division to pay the employees back pay to the time the request was received by the Division in accordance with the collective bargaining agreement. The Division, with the assistance of the Personnel Division of the Executive Department, conducted the required study. That study determined that the 22 Hearings Officer positions should be reclassified to the Hearing Referee 2 classification and that two supervisory positions should be classified as Hearing Referee Supervisors. The Commission unanimously approved his request. (Amount submitted to Emergency Board was \$352,735.)

Upon Mr. Burket's recommendations, the Commission took the following actions:

- 1) Accepted a Grant offer from the Federal Aviation Administration in the amount of \$73,092 for an Airport Improvement Project to conduct a study to update the Master Plan for the Aurora State Airport. Total cost of the study is \$81,213. The Division's matching funds will be comprised of Aeronautics' staff time and some cash.

(Continued on next page.)

Approved a personal services contract in an amount not to exceed \$75,000 for a consultant to conduct this study.

Authorized Aeronautics Administrator to sign the acceptance of the Grant Offer, the personal services contract for the aviation planning consultant, and such other documents as may be required for this project.

- 2) Accepted a Grant Offer from the Federal Aviation Administration in the amount of \$193,202 for an airport improvement project to carry on the Oregon Continuous Aviation System Planning Program. Total cost of the Federal Fiscal Year 1986 project will be \$214,669. The 10% matching funds (\$21,467) will be comprised of Aeronautics' staff time.

Approved an amendment to the present personal services contract of Marjorie Hanley, dba Marjorie Hanley and Associates extending the contract to accomplish work not to exceed \$79,000 under this project.

Authorized Aeronautics Administrator to sign the acceptance of the Grant Offer, the amendment to the Marjorie Hanley personal services contract, and any other personal services contracts or documents that may be required for this project.

Pete Bond, Beach Coordinator, advised the Commission of a dispute between two private landowners, Thomas McDonald and Carl Halvorson, concerning public use of the beach access at Little Whale Cove, a small circular tidal inlet south of Depoe Bay. A trial date has been set for November.

Mr. Talbot reported that the parks attendance is up about 1 percent over the same period last year and a survey indicated 20 percent are Expo-related.

Mr. Talbot requested that the camping fee increase be removed from the Parks Division budget. The Commission unanimously approved his request.

There being no further business to consider, Chairman Yturri adjourned the meeting at 10:10 a.m.

Anthony Yturri
Anthony Yturri, Chairman

N. B. Giustina
N. B. Giustina, Vice Chairman

Robert F. Dwyer
Robert F. Dwyer, Commissioner

A. W. Sweet
A. W. Sweet, Commissioner

Ivan Neavill
Commission Services

Samuel T. Naito
Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 8-21-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Youngs Bay Bridge (Contract No. 10,309)
Type of Work Maintenance Painting F.A. Proj. No. State
County Clatsop Highway Oregon Coast
No. of Bidders 2 Low Bidder Coastal Coating Inc., Seattle, WA
Low Bid \$136,666.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project N. Fork John Day River (Kimberly) Bridge
Type of Work Maintenance Painting F.A. Proj. No. State (Contract No. 10,310)
County Grant Highway John Day
No. of Bidders 5 Low Bidder A-1 Sandblasting & Steam Cleaning, Co.,
Portland
Low Bid \$112,200.00
Engineer's Recommendation: Award to low bidder.

No. 3 Project Columbia River (Astoria) Bridge
Type of Work Structure Bracing F.A. Proj. No. State (Contract No. 10,311)
County Clatsop Highway Oregon Coast
No. of Bidders 6 Low Bidder Christie Constructors, Inc., Emeryville, CA
Low Bid \$115,748.00
Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7/2/86

EXHIBIT A
MINUTES OF 8-21-86

No. 4 Project Old Columbia Hwy.-Meissner Road (Contract No. 10,312)
Type of Work Grading and Paving F.A. Proj. No. RS-A755(2)
County Columbia Highway Apiary Road (FAS-A755)
No. of Bidders 2 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$631,012.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Columbia County and sum is deposited by Columbia County.

2nd Bidder: James W. Fowler Co., Dallas, OR \$668,870.55

No. 5 Project Bear Creek (Bear Creek-Fife Road) Bridge (Contract No. 10,313)
Type of Work Grading, Aggregate Base & Structure F.A. Proj. No. BRS-B381(4)

County Crook Highway Bear Creek-Fife Road
No. of Bidders 3 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$149,266.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Crook County and sum is deposited by Crook County.

2nd Bidder: R. L. Coats, Bend, OR \$183,219.00
3rd Bidder: P. & F. Construction, Gates, OR \$196,753.00

No. 6 Project Redwood Hwy. Spur at Beacon Drive (Grants Pass) (Contract No. 10,201)
Type of Work Grading, Paving & Signals F.A. Proj. No. HES-17(8)

County Josephine Highway Redwood Spur
No. of Bidders 1 Low Bidder Copeland Paving Inc., Grants Pass
Low Bid \$201,948.35

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7/2/86

A
EXHIBIT _____
MINUTES OF 8-21-86

No. 7 Project Abiqua Creek Bridge (Contract No. 10,314)
Type of Work Grading, Paving, Structure F.A. Proj. No. BROS-2400(5)
County Marion Highway Abiqua Road
No. of Bidders 5 Low Bidder Holm II, Inc., Stayton
Low Bid ALT. B
\$459,199.00

Engineer's Recommendation: Award to low bidder subject to the concurrence of Marion County and sum is deposited by Marion County.

No. 8 Project Willow Creek (Huber) Bridge (Contract No. 10,315)
Type of Work Grading, Paving & Structure F.A. Proj. No. BROS-2500(5)
County Morrow Highway County Road No. 643 (Meadowbrook Farm Road)
No. of Bidders 8 Low Bidder E.M.W. Construction Co., Clackamas
Low Bid \$144,384.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Morrow County and sum is deposited by Morrow County.

2nd Bidder:	Douglas S. Coats, Inc., Bend	\$152,641.00
3rd Bidder:	Weaver Construction Co., LaGrande	\$162,513.00

No. 9 Project Willow Creek (Palmtree) Bridge (Contract No. 10,316)
Type of Work Grading, Paving & Structure F.A. Proj. No. BROS-2500(6)
County Morrow Highway County Road (Palmtree Road)
No. of Bidders 6 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$288,715.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Morrow County and sum is deposited by Morrow County.

2nd Bidder:	Weaver Construction Co., LaGrande	\$291,223.00
3rd Bidder:	R. L. Coats, Bend	\$298,867.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7/2/86

EXHIBIT A
MINUTES OF 8-21-86

No. 10 Project East Marquam Streets Project (Portland)
Type of Work Grading and Paving F.A. Proj. No. (Contract No. 10,317)
County Multnomah Highway City Streets
No. of Bidders 2 Low Bidder Cascade Construction Company, Portland
Low Bid \$873,048.65

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Portland and FHWA and sum is deposited by the City of Portland.

2nd Bidder: Copenhagen Utilities & Construction, Inc., \$891,770.00
Clackamas

No. 11 Project Interstate Bridge & I-84 Traffic Loops Section
Type of Work Traffic Loops F.A. Proj. No. (Contract No. 10,318)
County Multnomah Highway Pacific & Columbia River Highways
No. of Bidders 4 Low Bidder H & H Electric, Inc., Bend
Low Bid \$41,134.00

Engineer's Recommendation: Award to low bidder.

No. 12 Project N.W. Cornell Road at N.W. 29th Avenue and Vicinity
(Portland) (Contract No. 10,319)
Type of Work Grading, Paving, Structures F.A. Proj. No. M-9022(14)
& Signing
County Multnomah Highway N.W. Cornell Road
No. of Bidders 3 Low Bidder Columbia Pacific Construction, Co.,
Lake Oswego
Low Bid \$255,542.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Portland and FHWA and sum is deposited by the City of Portland.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7/2/86

EXHIBIT A
MINUTES OF 8-21-86

No. 13 Project Clark Creek (Elgin Cemetery Road) Bridge
Type of Work Grading, Aggregate Sur- F.A. Proj. No. (Contract No. 10,320)
facing & Structure BROS-3100(14)
County Union Highway Elgin Cemetery Road
No. of Bidders 6 Low Bidder R & R K Wasco Inc., The Dalles
Low Bid \$121,860.50
Engineer's Recommendation: Award to low bidder subject to concurrence of Union
County and sum is deposited by Union County.

No. 14 Project Washington County Fire Pre-Emption Signals
Type of Work Traffic Signal Installation F.A. Proj. No. (Contract No. 10,321)
State
County Washington Highway Tualatin Valley & Scholls Highways
No. of Bidders 6 Low Bidder M. R. Grasle Co., Portland
Low Bid \$25,580.00
Engineer's Recommendation: Award to low bidder.

No. 15 Project Ochoco Highway-Painted Hills National Monument Section
Type of Work Paving F.A. Proj. No. (Contract No. 10,322)
RS-B552(2)
County Wheeler Highway Bridge Creek Road
No. of Bidders 4 Low Bidder R. L. Coats, Bend
Low Bid \$467,550.00
Engineer's Recommendation: Award to low bidder subject to concurrence of Wheeler
County and sum is deposited by Wheeler County.

On July 2, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on June 26, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 4, 5, 6, 8, 9 and 10 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 16 day of July, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 8-21-86

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with the City of Salem to construct a contra flow lane on Commercial Street that will include striping, signing, curbs and a new signal mast arm on the existing traffic signal pole. The City will provide all of the preliminary engineering, perform the required roadwork, and pay for 100 percent of the project cost. State shall perform the electrical work and monitor all City work. (Authorize State Highway Engineer to sign agreement.)
(Intersection of North Santiam Hwy. at Commercial St.)

Dated this 16 day of July, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
STATE HIGHWAY ENGINEER
Date 7-11-86

EXHIBIT A
MINUTES OF 8-21-86

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Master agreement with the U. S. Forest Service to support individual supplemental agreements for all-terrain vehicle cooperative projects. State Maintenance Engineer will enter into separate supplemental agreement with the U. S. Forest Service for any project under terms and conditions of the master agreement and supplemental agreements will be attached to master agreement. (Authorize State Highway Engineer to sign master agreement and Maintenance Engineer to sign future supplements.)
- 2) Agreement with Oregon-Washington Railroad and Navigation Company, Union Pacific Railroad Company and Pacific Northwest Bell Telephone Company to supply electricity to Union Pacific's communication station on Mt. Emily in Union County. (Authorize State Highway Engineer to sign agreement.)
- 3) Research contract with Oregon State University to conduct a study entitled "DMSO Test for AC Mixes". The cost of the work provided by the University is estimated at \$15,000. The project will be conducted over a 10 month period under the Highway Planning and Research Program during the fiscal year 1987. (Authorize State Highway Engineer to sign contract.)

EXHIBIT A
MINUTES OF 8-21-86

- 4) Agreement with the City of Bandon covering the Oregon Coast Hwy. @ Michigan Street to install traffic control signal equipment and channelization at the entrance to a private development in Bandon. The project will be financed 100 percent by the City with no expense to State. The State will maintain and pay for all the energy consumed by the signal and shall assume complete jurisdiction of the signal. (Authorize State Highway Engineer to sign agreement.)
- 5) Personal service contract between State Parks Division and The Nature Conservancy for inventory and analysis of the biological resources of all state parks and waysides in Oregon. The contract is for the period of August 1, 1986, through July 1, 1987, in the amount of \$6,000. (Authorize State Parks Administrator to sign contract.)

Dated this 24 day of July, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

W. B. Adams
STATE HIGHWAY ENGINEER
7/17/86

EXHIBIT A
MINUTES OF 8-21-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item listed below and report this action for your official records:

- 1) On July 22, 1986, approved supplemental lease with Oregon-Washington Railroad & Navigation Company, Union Pacific Railroad Company, Southern Pacific Transportation Company, and Tri-Met and Sublease with Tri-Met to operate light rail transit vehicles on the Steel Bridge in Portland in conjunction with the Banfield Light Rail Transit Project. (Authorized State Highway Engineer to sign leases.)

Dated this 28 day of July, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
STATE HIGHWAY ENGINEER
7/25/86

EXHIBIT a
MINUTES OF 8-21-86

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with Nevada Department of Transportation to send two Oregon DOT employees (HE 4 and HE 1) to Nevada for one week to assist them on their first cold recycle project. Nevada will pay all costs. (Authorize State Highway Engineer to sign agreement.)

Dated this 28 day of July, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

Blaker
STATE HIGHWAY ENGINEER
7/25/86

EXHIBIT B
MINUTES OF 8-21-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- 1) On July 7, 1986, approved a personal service contract with Judith Ann Sugnet to research issues of transportation policy and planning on request by and for the ODOT Policy and Planning Section at a cost of \$2,000. Time period: July 21, 1986, through June 30, 1987.

Dated this 13TH day of August, 1986

Fred D. Miller
Fred D. Miller, Director of Transportation

8-12-86

EXHIBIT C
MINUTES OF 8-21-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Old Columbia Highway-Meissner Road Section of Apiary Road (FAS-A755) in Columbia County. Bids received June 26, 1986. Contract No. 10,312 awarded on July 14, 1986, to Fabricators, Incorporated, Salem, at \$631,012.50.
- 2) Work on the Abiqua Creek Bridge Section of Abiqua Road in Marion County. Bids received June 26, 1986. Contract No. 10,314 awarded on July 9, 1986, to Holm II, Inc., Stayton, at \$459,199. (Alternate B).
- 3) Work on the Clark Creek Bridge Section of Elgin Cemetery Road in Union County. Bids received June 26, 1986. Contract No. 10,320 awarded on July 11, 1986, to R & R K Wasco, Inc., Halfway, at \$121,860.50.
- 4) Work on the Kelso Road-Mt. Hood Highway Section of Bluff Road in Clackamas County. Bids received July 24, 1986. Contract No. 10,323 awarded on August 4, 1986, to Jim Turin & Sons, Inc., Welches, at \$659,950. (Alternate C).
- 5) Work on the Dutch Canyon Road Slide Repair Section of FAS-A741 in Columbia County. Bids received July 24, 1986. Contract No. 10,325 awarded on July 30, 1986, to Tobey's Excavators, Hillsboro, at \$104,202.00.
- 6) Work on the SPTC U'xing (Lower Wolf Creek Road) Section of County Road in Josephine County. Bids received July 24, 1986. Contract No. 10,327 awarded on July 30, 1986, to Copeland Paving, Inc., Grants Pass, at \$323,999.30.

EXHIBIT C
MINUTES OF 8-21-86

- 7) For construction of the transit station at the intersection of Kincaid Street and 13th Avenue in Eugene. Bids received July 24, 1986. Contract No. 10,328 awarded on August 4, 1986, to Morris P. Kielty, General Contractor, Inc., Eugene, at \$62,606. (Alternate A).
- 8) Work on the McVay Highway at SPTC U'xing in Lane County. Bids received July 24, 1986. Contract No. 10,329 awarded on July 31, 1986, to Delta Sand & Gravel Co. & Babb Constr., dba Delta Construction Co., Eugene, at \$121,207.45.
- 9) Work on the Peebles Road Undercrossing Section of Pacific Highway in Lane County. Bids received July 24, 1986. Contract No. 10,330 awarded on July 31, 1986, to Hamilton Construction Co. (Oregon), Springfield, at \$1,097,764.80.
- 10) Work on the Fossholm Street-"C" Street (Silverton) Section of McClaine Street in Marion County. Bids received July 24, 1986. Contract No. 10,331 awarded on July 31, 1986, to D & D Paving Co., Salem, at \$102,290.90.
- 11) Work on the River Road North at Lockhaven Drive in Keizer, Marion County. Bids received July 24, 1986. Contract No. 10,332 awarded on July 31, 1986, to Linnco Electric Co., Albany, at \$79,939.
- 12) Work on the Wallowa Lake Highway-Woodell Lane Section of Hunter Lane-County Road No. 134 in Union County. Bids received July 24, 1986. Contract No. 10,333 awarded on July 30, 1986, to Morse Bros., Inc., Lebanon, at \$593,019.50 (Alternate C).
- 13) For the Joseph-Wallowa Lake Bike Path Section of the Joseph-Wallowa Lake Highway in Wallowa County. Bids received July 24, 1986. Contract No. 10,334 awarded on July 30, 1986, to Douglas S. Coats, Inc., Bend, at \$186,347.00.



Larry W. Rulien, State Highway Engineer
Dated this 13 day of August, 1986

8-12-86

EXHIBIT C
MINUTES OF 8-21-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

- 1) On June 2, 1986, approved a personal service contract with Wilsey and Ham for land surveying services on Ambler Road Section of the Cascade Highway in Clackamas County, at a cost not to exceed \$3,550. Time Period: May 12, 1986, through June 12, 1986.
- 2) On June 9, 1986, approved adding the project for installation of traffic control signals on The Dalles-California Highway at Empire Way in Deschutes County to the 1986 Construction Program using State Highway Engineer's Discretionary Funds. Cost estimate at \$75,000. (Approved by W. E. Schwartz for State Highway Engineer.)
- 3) On June 16, 1986, approved an amendment to a Special Use Permit with the U. S. Forest Service for the Steamboat Work Center in Douglas County. Amendment extends the agreement to December 31, 1986.
- 4) On June 26, 1986, approved a personal service contract with Computer Support Services for training in mechanics and usage of computer software systems in the Region 3 Right of Way Offices, at a cost not to exceed \$487.20. Time Period: July 1, 1986, through December 31, 1986.
- 5) On June 30, 1986, approved a grant adjustment notice with Traffic Safety Commission for a six-month time extension covering the video tape duplication center.
- 6) On July 7, 1986, approved an Addendum to a work experience agreement with Umpqua Training and Employment, Inc., expanding the number of participants to a total of six.

EXHIBIT C
MINUTES OF 8-21-86

- 7) On July 10, 1986, signed a personal service contract with V.H.S. Associates, Inc., for developing a methodology to determine the proper contract scheduling time for construction of highway projects at an estimated cost of \$40,000. (Approved by Transportation Commission on January 21, 1986.)
- 8) On July 10, 1986, established a 45 MPH speed zone on the Springfield-Creswell Highway No. 222 in Lane County from M.P. 13.86 to M.P. 14.43 in the city limits of Creswell. (Speed Zone Order No. 934.)
- 9) On July 10, 1986, signed Supplemental Agreement No. 2 with CH2M-Hill Northwest, Inc., for engineering services on the N.W. Front-N.W. Yeon Connection in Multnomah County. Amendment changes compensation for extra work in the amount of \$26,327 raising the total amount of extra work to \$69,053. Total project cost now is \$257,080. (Original agreement approved by Transportation Commission on May 15, 1984.)
- 10) On July 14, 1986, approved an amendment for a research contract with Oregon State University to conduct a study entitled "Procedures for Controlling the Effect of Incremental Tire Pressure on Asphalt Pavement Damage". Amendment extends the completion time from August 22, 1986, to December 31, 1986. The cost of the project will be within the original contract; no additional funds are required. (Approved by W. E. Schwartz for State Highway Engineer.)
- 11) On July 16, 1987, approved an Amendment No. 2 to a cooperative agreement with the U. S. Department of Commerce, National Ocean and Atmospheric Administration, covering the employment of a Geodetic Advisor. Amendment extends the program from October 1, 1986, to September 30, 1987, and changes the clause concerning charges for late payments, which no longer applies to States. (Approved by W. E. Schartz for State Highway Engineer.)

EXHIBIT C
MINUTES OF 8-21-86


- 12) On July 18, 1986, approved an amendment to a letter agreement with W.A.C. Corp., Inc., for aerial photography for the Highway Division. Amendment increases the project cost from \$80,091.30 to \$130,000. The increase will take effect immediately and will continue during the term of the contract beginning on June 25, 1986, through June 30, 1987. (Approved by W. E. Schwartz for State Highway Engineer.)
- 13) On July 18, 1986, signed a personal service contract with Stuntzner Engineering and Forestry for engineering services in geographical area 3-Coquille. Cost \$20,000. (Approved by Transportation Commission on April 15, 1986.)
- 14) On July 20, 1986, signed an agreement with the Bureau of Indian Affairs for surveying of no-passing zones on the Warm Springs Reservation. (Approved by Transportation Commission on July 31, 1984.)
- 15) On July 20, 1986, approved Supplemental Agreement No. 1 with Broome, Oringdolph, O'Toole, Rudolph, Boles & Associates to cover extra work for the design of the Materials Testing Lab in Salem at a cost of \$4,800. New amount of contract will be \$313,614.00.
- 16) On July 20, 1986, signed two personal service contracts with David Evans and Associates, Inc., for construction engineering in geographical area 4-Bend at a cost of \$55,000 and geographical area 5a-Hermiston at a cost of \$7,000. (Approved by Transportation Commission on April 15, 1986.)
- 17) On July 21, 1986, approved an intergovernmental service agreement with Portland State University for a course in introduction to geologic terrain beginning September 4 and ending September 5, 1986, at a cost of \$1,000.

EXHIBIT c
MINUTES OF 8-21-86

- 18) On July 23, 1986, signed a personal service contract with Jack Burris Surveying for construction engineering services in geographical area 5B-La Grande at a cost of \$4,000. (Approved by Transportation Commission on April 15, 1986.)
- 19) On July 24, 1986, approved the annual program for grooming of snowmobile trails for the period of July 1, 1986, through June 30, 1987.
- 20) On July 24, 1986, approved an intergovernmental service agreement with Oregon Institute of Technology for a small engine seminar on October 28, 1986, at a cost of \$290.
- 21) On July 24, 1986, approved an intergovernmental service agreement with the Oregon Institute of Technology for an arc welding seminar on October 22, 1986, at a cost of \$375.00.
- 22) On July 28, 1986, approved Supplemental Agreement No. 1 with Oregon State University to extend their project for the tire pressure and pavement damage to December 31, 1986.
- 23) On July 31, 1986, signed Supplemental Agreement No. 2 with CH2M Hill covering the Ten Mile Passing Bay/Wildwood Drive Left-Turn Lane, Oregon Coast Highway, Coos County, and the McKenzie Highway Passing Bays, Lane County. This supplement covers additional work on the McKenzie Highway Passing Bay Project and increases the price by \$8,641.23 to a new total of \$90,460.43. The contract time is increased 60 calendar days for both projects for a new total of 343 calendar days. (Approved by Transportation Commission on July 31, 1984.)
- 24) On July 31, 1986, signed Supplemental Agreement No. 2 with CH2M Hill Northwest, Inc., for preliminary engineering and environmental assessment on the Sunset Highway/Cornell Road Interchange Project. The supplement covers extra work in the amount of \$10,561.86. (Project previously approved by Transportation Commission on March 20, 1984.)
- 25) On July 31, 1986, approved an agreement with Tri-Met for the maintenance and operations of the Banfield Transitway Project from N.E. 16th Avenue to East Burnside Street in Multnomah County.

EXHIBIT C
MINUTES OF 8-21-86

- 26) On August 4, 1986, approved a personal service contract with Northwest Testing Laboratories, Inc., for core samples at Station 427+20 (M.P. 1044) of the Lower Columbia River Highway in Multnomah County. Cost \$997. Time Period: August 14, 1986 - August 31, 1986.
- 27) On August 4, 1986, approved an agreement with Baker County for the control of noxious weeds on State Highway right of way.



Larry W. Rulien, State Highway Engineer

Dated this 13 day of August, 1986

8-13-86

EXHIBIT D
MINUTES OF 8-21-86

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Gervais Const. Co. Contract #9873	SW Sunset Blvd.-SW Terwilliger Blvd. (Portland) Multnomah County	7/22/86
R. L. Coats Contract #9948	Dry Gulch Br. & Johnny Cr. Br. Grant County	7/25/86
Staton Construction Contract #10173	Sutton Lake-Florence Lane County	7/25/86
H & H Electric Contract #10135	SE Baseline St. @ SE 8th Ave. (Hillsboro) Washington County	7/25/86
Sims Electric, Inc. Contract #10101	Pac. Hwy. @ Garden Valley Intch. Douglas County	7/25/86
Columbia Pacific Const. Contract #10188	Santiam River Br. (Southbound) Marion and Linn Counties	7/25/86
D & D Paving Co. Contract #10046	Hawthorne Ave. @ Center St. (Salem) Marion County	7/25/86
Roseburg Paving Co. Contract #9908	WCL-SCL (Myrtle Creek) Douglas County	7/28/86
Eugene Sand & Gravel, Inc. Contract #9800	McKenzie Hwy. @ McVay Hwy. Lane County	7/28/86
Weaver Construction Co. Contract #9883	Silvies R. (Hotchkiss Lane) Br. Harney County	7/28/86
F. E. Ward, Inc. Contract #9469	Nehalem River Bridge Tillamook County	7/28/86
Kiewit Pacific Co. Contract #10041	Cline Falls-Newcomb Rd. Deschutes County	7/30/86
Cascade Construction Co., Inc. Contract #9653	Arterial St. O'lay #4 (Ptld.) Multnomah County	7/30/86
Wildish Corvallis Const. Contract #10107	Mapleton-MP 25.7 Lane County	7/30/86

EXHIBIT D
MINUTES OF 8-21-86

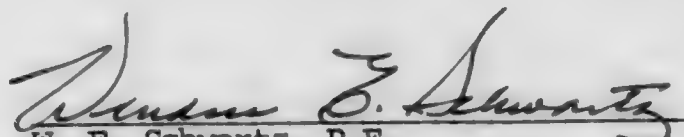
Report of Action by Ass't. State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Michael A. Becker, Gen. Contr. Contract #9833	Emigrant Hill (MP 226.54 WB) Umatilla County	7/30/86
Fabricators, Inc. Contract #10069	Molalla R.-Stauffer Rd. (Unit 1) Marion & Clackamas Counties	7/31/86
Mann Construction Co. Contract #9710	Harney County Flood Repair Harney County	8/4/86
Cascade Construction Co., Inc. Contract #9593	SE 50th Ave.-SE 82nd Ave. (Ptld.) Multnomah County	8/5/86
Mid-Oregon Ready Mix Contract #9837	8th St.-12th St. (Bend) Deschutes County	8/5/86
Coastal Coatings, Inc. Contract #10166	N. Fork Alsea River Bridge Benton County	8/5/86
Fabricators, Inc. Contract #9730	SW 185th Ave.-SW Kinnaman Ave. (Beaverton) Washington County	8/7/86

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 11,762,681.25	\$ 11,762,681.25
Anticipated Costs	\$ 15,647,637.93	\$ 15,647,637.93
% Overrun (Underrun)	+1.33%	+1.33%

August 11, 1986


W. E. Schwartz, P.E.
Asst. State Highway Engineer

CPC/FL6/JUL86

EXHIBIT E
MINUTES OF 8-21-86

ORG-5

AUGUST 1986

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Agreement with Portland Terminal Railroad Company and Burlington Northern Railroad Company for a storm sewer line on the Yeon Avenue Project for \$1,000. RR1196. Approved 7-15-86. (23-50)
- 2) Agreement with Southern Pacific Railroad Company for installation of grade crossing equipment on the 17th Street-Geer Branch Section, City of Salem, Marion County for \$164,071. Service Contract 86-13. RR1237. Approved 7-15-86. (23-50)
- 3) Agreement with Southern Pacific Railroad Company for installation of grade crossing equipment on the East 4th Avenue at Lafayette Street-Toledo Branch Section, City of Albany, Linn County for \$115,455. Service Contract 86-12. RR1236. Approved 7-15-86. (23-50)
- 4) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment on the Mosher Street-Siskiyou Branch Section, City of Roseburg, Douglas County for \$135,800. Service Contract 86-14. RR1238. Approved 7-17-86. (23-50)
- 5) Agreement with Southern Pacific Transportation Company for track work on the Siskiyou Line in Roseburg, Douglas County for \$104,375.50. Service Contract 86-15. RR1239. Approved 7-17-86. (23-50)
- 6) Sale of 0.15 acre excess property on the Skipanon River Bridge Section of the Warrenton-Astoria Highway in Clatsop County for a minimum consideration of \$7,000. File 49531. Approved 7-15-86. (23-43)
- 7) Supplemental Agreement with Union Pacific Railroad Company for installation of Electrocode IV on the Banfield Transitway Project for \$200,000. Approved 6-30-86. (23-50)

EXHIBIT E
MINUTES OF 8-21-86

- 8) Right of Way Services Agreement with Lane Transit District in Lane County. Agr. 289. Misc. C&A 8917. Approved 7-7-86. (23-45)
- 9) Sale of 3 acres excess property on the Valley Junction-Sheridan Section of the Willamina-Sheridan Highway in Yamhill County for a minimum consideration of \$18,000. File 10101. Approved 7-28-86. (23-43)
- 10) Agreement with Burlington Northern Railroad Company for construction of an overhead highway bridge on Front to Yeon Connection and relocation of NW 26th Avenue, City of Portland, Multnomah County for \$1,000. RR1197. Approved 7-28-86. (23-50)
- 11) Agreement with Burlington Northern Railroad Company for installation of a rubber crossing on the Corvallis-Lebanon Highway and Mile Post 104+270, Ehlen, Oregon for \$41,215. RR1240. Approved 7-28-86. (23-50)
- 12) Indenture of Access with Gary R. Dennes on the Vail Creek-Sweet Home Section of the Santiam Highway in Linn County. File 47867. Approved 4-2-86.
- 13) Indenture of Access with Ronald G. and E. Ione Nelson, et al on the Vail Creek-Sweet Home Section of the Santiam Highway in Linn County. File 47980. Approved 7-7-86.
- 14) Indenture of Access with Timothy J. and Anne Strubhar on the Pacific East @ Brooklake Road Section of the Pacific East Highway in Marion County. Files 54519 & 54326. Approved 7-7-86.
- 15) Grant of Access to United States of America, by and through its Bureau of Land Management and David H. Montgomery on the Northerly side of the Poodle Creek Road Section of the Florence-Eugene Highway. File 50852. Approved 4-11-86.
- 16) Modification of Access rights to Buel J. and Caroline Ward; and Joseph I. and Margaret Hall, to lift use restrictions and enlarge a point of access on the Westerly side of Orr's Corner-Monmouth Section of the Pacific Highway West in Polk County. File 19305. Approved 4-22-86.
- 17) Modification of Access rights to Russell M. and Helen L. Esped, et al to lift use restrictions and enlarge a point of access on the Northwesterly side of the relocated Pacific Highway West in Washington County. File 19685. Approved 5-27-86.

EXHIBIT E
MINUTES OF 8-21-86

- 18) Sale of 5,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$30,000. File 46795. Approved 8-6-86. (23-43)
- 19) Sale of 8,520 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$40,000. File 47389. Approved 8-5-86. (23-43)
- 20) Crossing agreement with Bonneville Power Administration on the Meacham-Hilgard Section of the Old Oregon Trail Highway in Umatilla County. File 24091. Approved 8-4-86. (23-50)
- 21) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

44240	Taylor, Michael & Joan \$30,000 - App. 7/11/86	Noti-Veneta Florence-Eugene Hwy, Lane Co.
53983	Donofrio, Don & Carol \$9,700 - App. 7/8/86	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54159	Gedlich, Eric \$150 - App. 7/9/86	SCL Medford-Phoenix Rogue Valley Hwy, Jackson Co.
54341	Pete, Irene E. \$2,200 - App. 7/9/86	Long Tom River Bridge Mapleton-Jct City Hwy, Lane Co.
54342	Gigler, Raymond & Lona \$2,536 - App. 7/11/86	Long Tom River Bridge Mapleton-Jct City Hwy, Lane Co.
54564	Koenig, Richard & Lorraine \$400 - App. 7/11/86	Terwilliger-Ladd Oswego Hwy, Clackamas Co.
54581	Oswego Center Corporation \$475 - App. 7/9/86	Terwilliger-Ladd Oswego Hwy, Clackamas Co.
54657	Cotterman, Jack & Barbara \$12,800 - App. 7/11/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54689	Welbourn, James & Laura \$2,400 - App. 7/9/86	Pwl Butte Jct-Arnold Ice Cvs Rd Central OR Hwy, Deschutes Co.
54690	Bend Metro Park and Recreation District \$560 - App. 7/9/86	Pwl Butte Jct-Arnold Ice Cvs Rd Central OR Hwy, Deschutes Co.
54742	Hale, Maurice & Janet \$2,950 - App. 7/11/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54754	QA Enterprises, Inc. \$5,060 - App. 7/8/86	Terwilliger-Ladd Oswego Hwy, Clackamas Co.

EXHIBIT E
MINUTES OF 8-21-86

54779	B. L. Davis Ranch, Inc. \$6,225 - App. 7/11/86	Adams-Athena OR-Wash Hwy, Umatilla Co.
54780	Davis, B. L. \$5,775 - App. 7/11/86	Adams-Athena OR-Wash Hwy, Umatilla Co.
54781	White, Howard & Laura \$200 - App. 7/11/86	Adams-Athena OR-Wash Hwy, Umatilla Co.
54791	City of Cascade Locks \$4,900 - App. 7/11/86	Cascade Locks Port of Entry Col Rvr Hwy, Hood River Co.
54913	Parry, Miriam B. \$600 - App. 7/11/86	"S" Curves-Settlemer Ave Hlsboro-Slvrtm Hwy, Marion Co.
54944	Mendenhall, Elton & Marianne \$81,000 - App. 7/9/86	Corvallis Bypass Pacific W Hwy, Lane Co.
54969	Gibson & Gibson \$2,000 - App. 7/8/86	M.P. 105 Pacific Hwy W, Lane Co.
55063	Division of State Lands \$416 - App. 7/11/86	S Slough Bridge Fishing Dock Cape Arago Hwy, Coos Co.
55515	Rush, Charles & Janice \$800 - App. 7/11/86	Garfield-Washington Pacific W Hwy, Lane Co.
48637	Roseburg Resources Co. \$500 - App. 7/15/86	Bear Creek Slide Cs Bay-Rsbrg Hwy, Douglas Co.
53908	DHF Investment Co. \$7,475 - App. 7/14/86	NE 60th Ave to I-205 NE Portland Hwy, Mult. Co.
54276	Crawley, Harvey & Barbara \$49,000 - App. 7/14/86	12th Street-24th Street Mission Street, Marion Co.
54453	St. Vincent De Paul \$26,500 - App. 7/14/86	12th Street-24th Street Mission Street, Marion Co.
54483	Crawley, Harvey \$19,000 - App. 7/14/86	12th Street-24th Street Mission Street, Marion Co.
54837	John Fox and John Fox Real Estate Inc. \$500 - App. 7/15/86	NW Harrison-Corvallis Albany-Crvlls Hwy, Benton Co.
54854-06	Piper, Maxine \$65,000 - App. 7/14/86	Portland-Mulino Airport Clackamas County

EXHIBIT E
MINUTES OF 8-21-86

SCL Medford-Phoenix - Rogue Valley Highway - Jackson County

54149	Blount, John A. et al	\$150 - App. 7/22/86
54162	Walker, Jack T.	\$150 - App. 7/22/86
54176	Hulse, Virgil & Betty	\$150 - App. 7/23/86
54181	Fresno Canned Foods Inc.	\$150 - App. 7/22/86
54970	LaPorte, Upton & Evelyn	\$150 - App. 7/23/86

12th Street-24th Street - Mission Street - Marion County

54477	Ackerley Communications of the Northwest	\$10,260 - App. 7/23/86
54486	Ackerley Communications of the Northwest	\$ 7,300 - App. 7/23/86
54499	Ackerley Communications of the Northwest	\$ 7,300 - App. 7/23/86
54724	Fendrick, Donna D. \$565 - App. 7/23/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54734	Kampfer's Commercial Prop. \$200 - App. 7/23/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54914	Hunt, Louis & Ruby \$1,050 - App. 7/23/86	"S" Curves-Settlemer Avenue Hlsboro-Slvrtm Hwy, Marion Co.
54968	Lochmead Farms, Inc. \$100 - App. 7/23/86	Pacific Hwy W @ M.P. 105 Pacific Hwy W, Lane Co.
54989	Tirrill, Donald & Carol \$200 - App. 7/23/86	Gray Creek Structure McKenzie Hwy, Lane Co.

SCL Medford-Phoenix - Rogue Valley Highway - Jackson County

54165	Keller, William & Donna	\$ 150 - App. 7/28/86
54166	Hanson, Reynold & Chrystal	\$ 150 - App. 7/28/86
54167	Regency Care Centers Inc.	\$ 150 - App. 7/30/86
54209	Les Schwab Tire Centers of Oregon, Inc.	\$ 150 - App. 7/30/86
54509	Curly's Dairy Inc. \$43,787.50 - App. 7/28/86	12th Street-24th Street Mission Street, Marion Co.
54651	Martin, Jack & Maria Martin, Kenneth & Karen \$3,275 - App. 7/28/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.

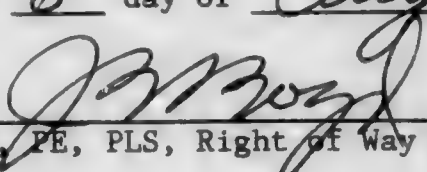
Powell Butte Jct-Arnold Ice Caves Rd - Central OR Hwy - Deschutes Co.

54694	VanOsdel, Richard & Nancy	\$2,760 - App. 7/28/86
54682	Andreas, Edward & Jeannette	\$5,100 - App. 7/30/86
54708	Pulicella, Ralph & Linda	\$1,275 - App. 7/28/86

EXHIBIT E
MINUTES OF 8-21-86

54722	Kampfer, Arnold & Lynn \$200 - App. 7/28/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54785	Carter, Leonard & Debra \$100 - App. 7/28/86	Adams-Athena OR-Wash Hwy, Umatilla County
54792	Clark, Betty Jean \$56,000 - App. 7/28/86	Cascade Locks Port of Entry Col Rvr Hwy, Hood River Co.
54831	Benjamin Franklin Savings and Loan \$200 - App. 7/30/86	NW Harrison-Corvallis Albany-Crvlls Hwy, Benton Co.
54916	Oliver, Fred & Bernice \$750 - App. 7/28/86	"S" Curves-Settlemer Ave Hlsboro-Slvrtn Hwy, Marion Co.
54917	Spirup, P.M. & Lona \$500 - App. 7/28/86	"S" Curves-Settlemer Ave Hlsboro-Slvrtn Hwy, Marion Co.
54932	Grimsbo, Howard \$450 - App. 7/28/86	Nehalem River Bridge Nehalem Hwy, Columbia Co.
54937	Cavenham Forest Industries Inc. \$4,200 - App. 7/28/86	Slide Correction-M.P. 15.5 Sunset Hwy, Clatsop Co.
54950	Harris, Richard & Priscilla \$200 - App. 7/28/86	Oregon Coast Hwy @ Oregon Ave Oregon Coast Hwy, Coos Co.
54951	Johnston, Warren & Flora \$9,900 - App. 7/28/86	Oregon Coast Hwy @ Oregon Ave Oregon Coast Hwy, Coos Co.
55003	Rex Timber Co. \$2,957 - App. 8/1/86	Bear Creek Slide Cs Bay-Rsbrg Hwy, Douglas Co.
55542	Bork, Diane J. \$100 - App. 7/30/86	Minam-Spring Creek Wallowa Lake Hwy, Wallowa Co.

Dated this 8 day of August, 1986



J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT E
MINUTES OF 8-21-86

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

MT. HOOD HWY. AT PALMQUIST/ORIENT RDS. SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-54555 - Erick and Alice M. Rother. 2,525 square feet for right of way purposes. Offer \$500.00.

N.E. 257th DRIVE (COUNTY ROAD) - MULTNOMAH COUNTY

R-54868 - Ivan D. Handy et ux. 18,982 square feet for right of way purposes. Offer \$100.00.

R-54880 - J.D.L. Development, Inc. et al. 6,600 square feet for right of way purposes. Offer \$200.00.

NOTI-VENETA, EAST UNIT SECTION, FLORENCE-EUGENE HIGHWAY - LANE COUNTY

R-53750 - Wendy L. Bird et al. 0.27 acre for right of way purposes. Offer \$2,450.00.

S.E. 182nd AVE.-BIRDSDALE AVE. (GRESHAM) SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-54110 - Robert L. Hauser et al. 22,850 square feet for right of way purposes. Offer \$16,900.00.

S.W. TERWILLIGER BLVD.-LADD ST. (LAKE OSWEGO) SECTION, OSWEGO HIGHWAY-CLACKAMAS COUNTY

R-54565 - James J. Jarvis et al. 1,500 square feet for temporary easement for work area. Offer \$390.00.

R-54583 - Ash Grove Cement West, Inc. Parcel 1: 40,700 square feet for parking lot purposes. Parcel 2: 5,175 square feet for permanent easement for drainage facilities. Parcel 3: 2,800 square feet for permit of entry for road approach. Offer \$396,100.00.

R-54753 - The Board of Trustees of the Leland Stanford Junior University. Parcel 1: 125 square feet for right of way purposes. Parcel 2: 780 square feet for permanent easement for footings and slopes. Offer \$1,125.00.

Dated this 14 day of July, 1986.

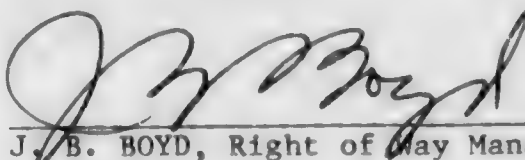

J. B. BOYD, Right of Way Manager

EXHIBIT E
MINUTES OF 8-21-86

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

12th ST. - 24th ST. (SALEM) SECTION, MISSION STREET - MARION COUNTY

R-54258 - Phillip A. Webb et al. 16,015 square feet for right of way purposes. Offer \$265,000.00.

R-54469 - Hasan Kizilcik. 1,050 square feet for right of way purposes. Offer \$18,000.00.

R-54492 - Valley Health Credit Union. Parcel 1: 2,300 square feet for right of way purposes. Parcel 2: 200 square feet for permanent easement for slopes. Offer \$13,750.00.

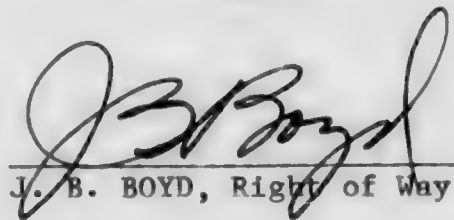
R-54494 - Ben A. Bello et al. Parcel 1: 1,200 square feet for right of way purposes. Parcel 2: 155 square feet for right of way purposes. Parcel 3: 350 square feet for permanent easement for slopes. Offer \$7,000.00.

R-54495 - Ben A. Bello et al. Parcel 1: 1,300 square feet for right of way purposes. Parcel 2: 310 square feet for permanent easement for slopes. Offer \$6,750.00.

R-54504 - James D. Goetzinger et al. Parcel 1: 2,185 square feet for right of way purposes. Parcel 2: 115 square feet for permanent easement for slopes. Offer \$14,600.00.

R-54505 - Raco, Inc. et al. Parcel 1: 1,425 square feet for right of way purposes. Parcel 2: 45 square feet for right of way purposes. Parcel 3: 70 square feet for permanent easement for slopes. Offer \$10,125.00.

Dated this 1 day of July, 1986.



J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 7

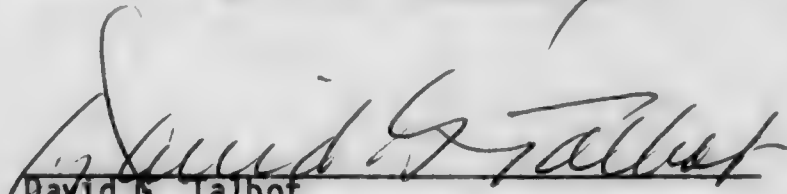
EXHIBIT F
MINUTES OF 8-21-86

DATE: August 11, 1986
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On July 22, 1986 approved T.T. Kiggins' request to partial cut timber within the Clackamas River Scenic Waterway within Clackamas County.

Dated this 11 day of Aug 1986


David G. Talbot
State Parks Administrator

DGT:jn
0878D

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-8920 - Mary Lee Lesley v. State of Oregon by and through the Department of Transportation. This accident occurred in the County of Grant on July 19, 1984. Plaintiff was a passenger in a car travelling westerly on U. S. Highway 26, approximately one-fourth mile West of the West City limits of John Day. The highway division employee collided with plaintiff's vehicle and the alleged negligence of the highway division employee is failing to keep and maintain a proper lookout, driving too fast, failing to keep his vehicle under control and following plaintiff's car too closely. Plaintiff is seeking \$103,000.00 in damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8921 - Rick D. Brown, Personal Representative of the Estate of Mary Loucille Utter, deceased v. St. Paul Rodeo Association, et al. This case arises out of an accident which occurred in the County of Marion on July 3, 1984 on the Wilsonville/Hubbard Highway near its intersection with Arndt Road. The alleged negligence of the State is by placing the stop sign meant to control Eastbound traffic on Arndt Road at its intersection with the Wilsonville/Hubbard Highway at such a location that it could not be readily seen at night, by failing to supplement the stop sign by attaching a flashing light to draw attention to the stop sign, by placing a striped construction barrier with a sign reading abrupt edge affixed to it in a location immediately adjacent to the paved portion of the roadway in such close proximity to the stop sign that it distracted and diverted attention from the stop sign, by placing a stop ahead sign facing Eastbound traffic on Arndt Road in such close proximity to its intersection that it interfered with the utilization of the stop sign. The plaintiff is seeking \$1,700,000.00 against all of the defendants except the St. Paul Rodeo Association in which they are seeking an additional \$300,000.00 as punitive damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8923 - Destin J. Brown, by Carol Brown, his guardian ad litem v. State of Oregon. This lawsuit arises out of an accident that occurred on September 3, 1983 in the County of Clatsop, when plaintiff was walking through a corridor in Fort Stevens State Park when the boards covering a deep hole suddenly broke under plaintiff's weight causing plaintiff to fall into the hole. The alleged negligence of the State is in failing to keep the premises at Fort Stevens State Park in reasonable safe condition, failing to keep the passageway and floors in a condition safe for the public to walk upon, failing to inspect and discover the defective condition of the floor covering and failing to properly maintain and repair the boards covering the hole. The plaintiff was injured in the accident and is claiming \$2,500.00 general damages, \$158.00 for medical expenses, \$1,257.00 for future medical expenses for attorney fees and costs and disbursements. The matter has been referred to the Trial Section for the defense of the State Parks Division.

L-8924 - Donald A. Lancaster et al v. Phillip S. Simpson, Edward L. Simpson, Umatilla County and the State of Oregon. This accident occurred in Umatilla County on May 11, 1984. Plaintiffs were travelling together in a vehicle on Oregon Highway 207, going West at about 9:45 p.m. The accident was allegedly caused by the defendant Phillip S. Simpson running a stop sign in entering the highway. The alleged negligence of the defendant, State of Oregon, is the failure to maintain North Ott Road and for controlling access from North Ott Road onto the highway. The alleged negligence is failing to warn traffic on the state highway that there was a stop sign ahead, failing to maintain the stop sign to prevent it from falling over and thus not being visible, failing to warn Southbound vehicles of the Ott Road intersection. The plaintiffs are seeking \$410,000.00 in damages. The matter has been referred to the Trial Division for the defense of the Highway Division.

L-8925 - Ross Brothers Construction, an Oregon corporation v. The State of Oregon. This lawsuit arises out of a contract let by the Highway Division relating to the railroad relocation of the Tualatin Valley Highway Grade Separation in Washington County. The amount of the contract was \$5,829,098.00. The contractor was entitled to a bonus of \$600.00 for each calendar day difference between the 540 calendar days specified and the final number charged to the contract. The contractor maintains that it is entitled to \$16,500.00 for additional bonus days and also \$244,718.36 for granular embankment in place and at the rate of \$8.30 per cubic yard for the placement of 29,484.14 cubic yards for which they were not paid. The file has been referred to the Trial Section of the Department of Justice for the defense of the State.

L-8926 - James R. Bellah, by and through his general guardian, Harry Bellah v. State of Oregon. This lawsuit arises out of an accident that occurred on May 28, 1984 on U. S. Highway 199 at its intersection with Lakeshore Drive in Josephine County. The alleged negligence of the state is the failure to properly maintain and failure to properly mark the roadway. The plaintiff is seeking \$196,662.79 in damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the State.

EXHIBIT 6
MINUTES OF 8-21-86

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendant's lowest demand	Verdict
Richard Mott L-8561 R-53328	\$30,100.00	\$20,900.00	\$150,000.00	\$82,500.00
Section: Cazadero/North Clackamas River Highway: Clackamas County: Clackamas				

Griffith Murrell Petroleum L-8647 R-53717-15	\$135,000.00	\$95,000.00	\$99,500.00	\$124,748.00
Section: East Burnside Highway: Banfield Light Rail County: Multnomah				

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATIONS

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State L-8665	Trans States Trucking Corp.	Spilled Cargo of lumber	\$266.96
Section: M.P. 195.45 Highway: I-5 County: Lane Remarks: Paid in Full			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgement
Richard Hanson L-8707	Property Damage	\$639.00	\$639.00
Attorney Fees: \$220.00 Court Costs: \$98.00 County: Multnomah Highway: I-205 - M.P. 20.41 Remarks: License Suspended			
Bruce Purcell L-8548	Theft	\$490.00	\$490.00
County: Umatilla Property: Emigrant Springs State Park Remarks: Judgment Satisfied			
Bradley Rasmussen L-8496	Property Damage	\$819.90	\$819.90
Attorney Fees: \$260.00 Court Costs: \$80.50 County: Multnomah Highway: Highway 61 (I-405) Remarks: License Suspended			

EXHIBIT 9
MINUTES OF 8-21-86

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
McKinley Scarberry L-8678 R-53488	\$ 2,950.00	\$ 4,150.00	\$ 6,450.00

Section: Sutton Lake/Florence
Highway: Oregon Coast Highway
County: Lane

Joe Atkins L-8616 R-53717-63	\$2,000.00	\$2,000.00	\$5,350.00
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Section: Banfield Light Rail
Highway: E. Burnside
County: Multnomah



EXHIBIT H
MINUTES OF 8-21-86

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.:

INT

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority


Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On July 16, 1986, \$3,976,488.91 was distributed to the counties as their share of motor vehicle revenues for the month of July, 1986.

On July 16, 1986, \$2,411,254.11 was distributed to the cities for the month of July, 1986.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 18 day of July, 1986


V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

September 15, 1986
Fairview, Oregon

A 7 p.m. dinner arranged by the Gresham Area Chamber of Commerce was held on September 15, 1986, at The Lake House, Blue Lake Park, Fairview, attended by Transportation officials and East Multnomah County officials.

Presentations were made by Larry Nicholas, Multnomah County Engineer, and Steve Clark, President of the Gresham Chamber of Commerce, and are summarized as follows:

- 1) East Multnomah County has reached a consensus between the businesses and government.
- 2) Population of Gresham and East Multnomah County (east of I-205) is greater than Washington County west of 217 or Clackamas County. Gresham is now the fourth largest city in Oregon.
- 3) Discussed major new employers already committed to developments in East Multnomah County. Also discussed large amounts of land that is available for development in East Multnomah County.
- 4) East Multnomah County has air transportation, water (Columbia River), heavy rail and light rail, but access via the road and street system is very lacking. Mt. Hood Freeway was withdrawn and nothing is performing that function. US 26 is not capable of carrying large volumes of traffic west of Gresham.
- 5) Expressed support for the reconstruction of I-84 from I-205 to Troutdale.
- 6) Discussed the need for Commission support for upcoming projects on local streets such as Halsey, Glisan, 242nd, 223rd, Sandy Boulevard and others to provide a good local access network for East Multnomah County. (Large map on display and handout map in Commission's files, Salem.)

September 16, 1986
Gresham, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Gresham City Hall Council Chambers, 1333 NW Eastman Parkway, beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial Management
Branch
David P. Moomaw, Administrator of Motor Vehicles Division
Larry Jacobson, Deputy Administrator of Parks and Recreation
Division
Roger Ritchey, Deputy Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Don Adams, Assistant State Highway Engineer for Operations
Rick Kuehn, Region 1 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration

There were other staff persons present.

Chairman Yturri thanked the East Multnomah County officials for their presentation on Gresham-area transportation needs made at the dinner the preceding evening.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of August 21, 1986.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2777" in Commission's files, Salem.)

(Continued on next page.)

- 3) Authorized increases in project authorizations on the following contracts:
- a) Contract No. 10,180, South Yamhill River Bridge Section, Bellevue-Hopewell Highway, Yamhill County, in the amount of \$8,300 (18% increase).
 - b) Contract No. 10,128, Tualatin Valley Highway at S.W. 185th Avenue Section, Washington County, in the amount of \$145,000 (15% increase).
 - c) Contract No. 10,192, Meacham-Hilgard Interchange and Upper Perry Interchange Section, Old Oregon Trail, Umatilla and Union Counties, in the amount of \$1,162,500 (19% increase).
 - d) Contract No. 10,095, Tumalt, Tanner, Gorton, Harphan & Viento Creeks Structure Restoration Section, Columbia River Highway, Multnomah and Hood River Counties, in the amount of \$41,600 (10% increase).
 - e) Contract No. 9816, Whitewater Creek Bridge Section, North Santiam Highway, Marion County, in the amount of \$31,100 (33% increase).
 - f) Contract No. 10,307, Union County Paving Project Section, La Grande-Baker and Cove Highways, in the amount of \$101,700 (31% increase).
 - g) Contract No. 9729, Greeley Avenue Connection to I-5 Section, Pacific Highway, Multnomah County, in the amount of \$728,000 (8.6% increase).
- 4) Contract with Motorola Computer Services, Inc., to provide and install the computer system for automating the Woodburn Port of Entry on the Pacific Highway, Marion County, in the amount of \$120,000. (Authorized State Highway Engineer to sign contract.)
- 5) Authorized applying for and expending funds from the Federal Railroad Administration for an entitlement grant of \$50,000, with a total expenditure of \$71,430, for funding to continue the State Rail Planning Program. (Authorized Director to sign grant agreement with Federal Railroad Administration.)

- 6) Interagency contract with Oregon State University to field test automatic vehicle identification equipment at an estimated cost of \$55,000 for the Crescent Demonstration Project. Granted authority to enter into an agreement with Arizona Department of Transportation in order to accommodate all State and Federal requirements covering this project, if necessary. (Authorized State Highway Engineer to sign interagency contract with OSU and agreement with Arizona DOT, if necessary.)
- 7) Abandoned 8,000 cubic yards of unusable material stored on property owned by Earl and Leona Stewart in Eastern Oregon adjacent to the Old Oregon Trail in Union County and forward release to landowner.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of the Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

The Commission unanimously confirmed their next meeting date of Thursday, October 16, 1986, at 9 a.m., in Salem. Commissioner Dwyer indicated he would not be able to attend. A tentative meeting was set for Tuesday, November 18, 1986, at 10 a.m., in Salem.

Mr. Miller reported that the Department's budget was moving towards the Governor's approval, that the approved legislative concepts are being drafted, and that Congress is still working on the Surface Transportation Act.

Chairman Yturri on behalf of the Commission congratulated David Talbot on being named "Director of the Year" by the National Association of State Park Directors.

Mr. Moomaw reported that the customer service level in the field offices has gradually improved. He attributed the faster service levels to the addition of receptionists in the field offices. He said the lowering of financing on automobiles and installing the new classified driver license system on October 1 may impact the workload.

(Continued on next page.)

Mr. Moomaw introduced Emil Tokstad, North Region Supervisor, who reported on the two new drive test centers in the Portland area. He said the two centers in Beaverton and east Portland opened on August 18 to accept drive tests previously handled by eight field offices. The centers are working well and computers at each location prohibit customers from retaking the same test at different field offices on the same day.

The Commission unanimously accepted a grant offer from the Federal Aviation Administration in the amount of \$83,844 for an Airport Improvement Program project to acquire property on which to construct a new runway for the Wasco State Airport. Total cost of the project is \$93,160. The \$9,316 matching funds will be comprised of Aeronautics' cash and staff time. The Commission also authorized the Aeronautics' Administrator to sign the acceptance of the grant offer and any such other documents as may be required for this project.

Mr. Jacobson advised the Commission that by the end of the month the Parks Division and the Oregon National Guard will complete 13 construction projects in six State parks valued at \$234,500. He said without Guard funding and labor many of the projects would not have been budgeted for several years. The Guard also benefits by having appropriate projects for training their members in construction, engineering and support services. Joe Paiva of the Parks Division showed slides of projects in Willamette Mission State Park and Fort Stevens State Park. The list of construction projects are as follows:

SILVER FALLS STATE PARK, 20 miles east of Salem.

- Campground construction - installation of water and electric lines and completion of campground loop road for 43 unit overnight camp.
- Cabin remodel - remodeling of 8 existing open-air cabins at Upper Smith Creek, above the Conference Center, into all-weather sleeping facilities.
- Horse bridge - a 30 foot horse bridge across Silver Creek.
- Playground - completion of a playground in the overnight camp area.

DETROIT LAKE STATE PARK, 50 miles east of Salem.

- Dock construction - construction of over 300' of floating dock.

WILLAMETTE MISSION STATE PARK, 15 miles north of Salem.

- Picnic shelters - two large wooden picnic shelters, complete with stainless steel sinks and electrical outlets, are being constructed.
- Shop building - a three bay addition is being added to the existing shop building in the Parks service yard.

MAUD WILLIAMSON STATE PARK, 15 miles north of Salem.

- Picnic shelter - one large picnic shelter, identical to the ones being built at Willamette Mission.

FORT STEVENS STATE PARK, west of Astoria.

- Toilet building remodel - the toilet building on the beach at the Peter Iredale shipwreck is receiving new exterior siding and doors.
- Building relocation - a 36' X 72' wood frame structure has been relocated from the Visitors Center area of the Fort to the shop yard. This project involved the disassembly of the structure and the addition of new siding and roofing at the new location.
- 132' bike bridge - this project consists of construction of a glue lam arched bridge which will connect the historic area with the bike trail from the overnight camp area. This project involved the cooperation of many permit agencies and government officials in order to secure permission to construct within the short time frame.

SHORE ACRES STATE PARK, west of Coos Bay.

- Shop addition - the project consisted of the addition of a two bay shop to the existing shop.

Mr. Jacobson reported that camping has increased in State parks by 1 percent compared to last year and an increase of 3 percent in non-resident camping. He concluded by saying that day use fees are up 1 percent and 21 percent of the visitors to parks this summer reported their travels were related to Expo 86.

Ken Lucas, Region Supervisor for the Portland area, gave a synopsis of Region 1. He said that Region 1 consists of 54 State parks, 78 greenway sites, 2 scenic waterways, and that over 8 million visitors enjoyed the facilities this last year. He said one of the outstanding features in Region 1 was the cooperative associations (volunteers) in Silver Falls, Tryon Creek, and Champoeg State Parks and at Vista House.

Upon Mr. Rulien's recommendation, the Commission unanimously granted conditional approval to continue the policy previously approved June 20, 1985, for the local government highway bridge replacement projects as follows with two conditions:

- 1) The Department's share with local governments a portion of the match funds for local government HBR projects both on and off the Federal-aid System.
- 2) The match funds of 20% be split between the State and local governments at 10% State and 10% local.
- 3) The policy be approved on a demonstration basis only for the life of the current Surface Transportation Assistance Act (STAA), which is through September 30, 1986.
- 4) The policy be analyzed on or before September 30, 1986 and, at that time, in conjunction with provisions of a new STAA, be continued, modified, or discontinued as appropriate.
- 5) The policy not be retroactive, but apply only to projects that enter the next phase of engineering (PE, R/W, or Construction) after an effective policy date of July 1, 1985.
- 6) Withhold the State's share of the local match for any highway replacement project in a city or county that is not meeting the required two-year inspection frequency.

CONDITIONS:

- a) The new Surface Transportation Assistance Act continue local Highway Bridge Replacement Programs for funding.

(Continued on next page.)

- b) That the policy be reviewed for modifications as appropriate if the Oregon Legislature adjusts Oregon's road financing structure as a result of the completion of the Road Finance Study.

Mr. Rulien handed the Commission a brochure entitled "So You Want To Put Up A Sign". (Copy in Commission's files, Salem.) He explained that this brochure describes the various types of signs and procedures for erecting them. The brochure identified signs covering off-premise or "billboard", on-premise, business identification, directional, cultural and historical, bus bench, and bus shelter. (See April 15, 1986, minutes regarding Representative Liz Van Leeuwen's request.)

Mr. Rulien explained that the State law gives the Commission authority to shorten or lengthen the studded tire season. He recommended that the Commission approve the use of studded tires beginning on October 25 rather than November 1, 1986. He said that the earlier date will permit studded tire use by elk hunters if weather conditions warrant. He stated that the Division would encourage motorists not to use the devices unless absolutely necessary because of the damage they cause. The Commission unanimously approved his recommendation allowing studded tire use on October 25, 1986.

Rick Kuehn, Region I Engineer, said there would be presentations on the proposed Oregon convention center and on the central city plan in the City of Portland. He called on Tuck Wilson to brief the Commission on the proposed convention center.

Tuck Wilson, Project Director for the Oregon Convention Center Project, explained that a Citizens Committee is proposing a new convention and trade show center for this region. He said the Metropolitan Service District has been retained as the lead agency to fund, design, and build the facility. It is planned on a 17-block area near the Memorial Coliseum in Portland and adjacent to the new light rail line. The boundaries are I-5 and the Willamette River on the west, Holladay Street on the north, Union Avenue/99E on the east, and the Banfield Freeway on the south. The funding package was explained with a total price of \$85 million. He mentioned that voters will decide in November whether to approve public funding to build the facility. He presented a packet containing a fact sheet/brochure, renderings, program statement, regional convention, trade and spectator facilities master plan, and work plan timeline. (Copy in Commission's files, Salem.)

Mr. Kuehn explained that transportation is an important element of Portland's Central City Plan, and he introduced Dean Smith, Plan Manager, to give a progress report.

(Continued on next page.)

Mr. Smith explained that the Central City Plan is a 30-month planning process established by the City Council in 1984. The Council asked that this process be built upon the Downtown Plan, which was completed in 1972, and the overall Comprehensive Plan. He said the Central City Planning Area includes the Lower Albina Area, the Coliseum-Lloyd Center Area, and the Central Eastside Industrial Area down to Powell Boulevard. As a result of public input, major issues were defined. Substantial public comment was received concerning the Willamette River, particularly focusing on the eastbank and Interstate 5. He said based on this interest, the Citizen Steering Committee studied alternatives to the present alignment of I-5 to determine if it was physically feasible to remove or relocate the freeway. He outlined the conclusions of the study. A concept plan and some alternatives are expected to be available by the end of October and it is anticipated that a final Central City Plan would be adopted by December 1987. He said within the transportation component, it is expected that a series of major transportation and transit improvements will be set forth, some of which will require the attention of the Commission. (See written documentation in Commission's files, Salem, from Mr. Smith.)

Bob Post, Assistant General Manager of Tri-Met, reported that the Banfield Light Rail Project in Portland (MAX - the Metropolitan Area Express) officially began September 5, 1986. He said they expect the ridership will be well beyond the projections that were made for the system. The first week of operation beginning September 8 indicated that ridership from Monday through Thursday averaged between 20,000 and 22,000 daily. He commended the Department of Transportation for their part on this cooperative project.

Ed Cooley, Chairman, North Clackamas Employers Association, Portland, spoke to the concerns of their Association and what they see as major transportation problems in Clackamas County, and in particular North Clackamas County. He stated that they are pleased with the Final Six-Year Highway Program and commended the Commission for their decision-making process. He said their number one priority is a reconnaissance survey for the Highway 224/212 Corridor and requested that it be included in the next Six-Year Program Update. He said they will be back to seek construction funds for the 224/212 Corridor, to seek construction funds for the I-205/Sunnyside Split Diamond Interchange, and to improve Beaver Creek to accommodate the Oregon City Bypass traffic.

Ted Millar, Chairman, Southgate Planning Association, said the major transportation need for North Clackamas County is to provide for better east/west flow with priorities placed on the following three areas:

- 1) Connection between the I-205/Lester Interchange and the proposed Tacoma/McLoughlin Overpass with a direct connection across the Willamette River tying into I-5.

(Continued on next page.)

- 2) To seek construction funds for Highway 224/212 projects that would be a replacement for the abandoned Mt. Hood Freeway.
- 3) To seek construction funds for the I-205/Sunnyside Split Diamond Interchange.

Tom Jackson, Reddaway Truck Line, voiced his support for the previous gentlemen's comments.

John Muirhead, Omark Inc., asked for the Commission's help in moving their trucks more safely and quickly in this area by supporting the previous requests.

Jack Smith, United Grocers in Milwaukie, and President of the North Clackamas Chamber of Commerce, said he had testified previously concerning deficiencies in the highway system in Clackamas County. From those hearings, the Six-Year Highway Program was updated to include funding for a major number of projects and he thanked the Commission for that action. He felt the economic growth in the Sunset Corridor is dependent upon an adequate highway system and they would be back next year asking for funding for the reconnaissance survey.

Jim Robinson, Director of Sunnyside 205 Association, addressed his concerns with the next Six-Year Program Update by stressing the importance of funding the necessary construction of both the Highway 224/212 projects and the Interstate 205/Sunnyside Split Diamond Interchange. He felt both Highways 212 and 224 were necessary arterials for the economic growth of that area.

Bridgette Flanagan, Safeway's Public Relations Manager, urged the Commission to approve the improvements requested as it would reduce travel time and costs for their Company.

Chairman Yturri thanked the delegation for their presentation.

Michael Jones, Citizens for a Suitable Highway, spoke about the future of the Mt. Hood Corridor due to the proposed widening of US 26 (Wildwood-Rhododendron Section of the Mt. Hood Highway in Clackamas County). He said since his appearance last month he had been meeting with Rick Kuehn, Region 1 Engineer, in an attempt to resolve the conflicts with this project. He was appreciative of Mr. Kuehn's cooperation and said Mr. Kuehn had been on the proposed site personally, rather than looking at a map. He said some major changes have been made in the project that will make a safer highway and a highway that will protect resources. He said this emphasizes that progress does not have to destroy what belongs to the public. He felt that Mr. Kuehn should be commended for taking the time to listen, to discuss, and to physically go out and see the resources. He mentioned the issues that have been solved and he thanked Mr. Kuehn for his effort. Commissioner Dwyer thanked Mr. Jones for his input into this project.

There being no further business to consider, Chairman Yturri adjourned the meeting at 10:37 a.m.

The Commission and staff then boarded the light rail (MAX) and rode to Old Town in Portland where they transferred to State vehicles. A luncheon hosted by the Beaverton Area Chamber of Commerce was held at the Oregon Graduate Center.

At 1:35 p.m., the Commission and staff met at the Oregon Graduate Center with officials for a presentation on transportation issues in Washington County.

Andy Jordan, President-elect of the Beaverton Chamber of Commerce, said their presentation was a consensus effort of a Steering Committee from private and public interests on the transportation issues. The presentation was also distributed in a written document entitled "A Challenge We Share". (Copy in Commission's files, Salem.)

A slide presentation was shown which outlined changes and growth in Washington County. Mayor Mary Tobias of Sherwood and Gary Conkling, Government Affairs Manager with Tektronix, were the presenters. Their presentation is summarized as follows:

- 1) Details of the growth profile of the County and investments in the County and their potential for returns were outlined.
- 2) The growth in the County is helping to redefine and rebuild Oregon's economy.
- 3) Roads in the County are congested and hazardous.
- 4) To pay for the roads, the County residents have taxed themselves and developed creative public-private partnerships.
- 5) Assistance is needed in three areas:

Safety. The State needs to take greater responsibility for unsnarling the heavily congested State Highways and major roads which criss-cross Washington County.

(Continued on next page.)

Equity and Opportunity. The State needs to address the chronic underfunding of roads which were once "farm-to-market." Now they carry urban traffic loads, connect major employment centers and service emerging commercial and industrial corridors. State investment in Washington County roads provides a unique opportunity for high yields in the form of jobs and economic benefits throughout the entire State.

North-South Access. The State needs a new north-south route through the center of Washington County that would provide a meaningful linkage between Oregon commercial centers, a competitive advantage for Oregon business and an enhanced marketing image for the region.

- 6) Washington County is a vital partner in the emerging economy as it relates to the State Adjusted Gross Income.

- 7) The Action Plan:

Invest more money in chronically underfunded major roads and State Highways, thereby improving the safety and efficiency of our road system.

Build and maintain roads that reinforce land use policies by servicing planned growth and promoting livability.

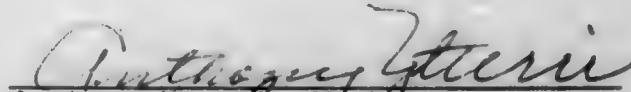
Invest where the return in Oregon jobs and payroll and competitiveness is the greatest.

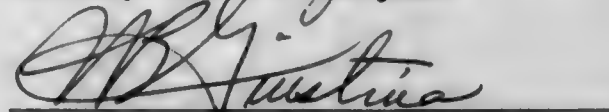
Build a new north-south route through the center of the county and region, providing meaningful linkage between Oregon commercial centers, a competitive advantage for Oregon business, and an enhanced marketing image for the region.

Representative Al Young, Ben Whiteley of Standard Insurance Company, and Paul Phillips, President of the Tualatin Valley Economic Development Corporation, spoke urging the Commission's support.


Chairman Yturri thanked them for an informative report and said it was very clear as to the problems of Washington County. He commented that the Commission and staff to the best of their ability will assist; however, within the confines of their perception as to the most important priorities Statewide.

The meeting concluded at 2:27 p.m.


Anthony Yturri, Chairman


N. B. Giustina, Vice Chairman

absent
Robert F. Dwyer, Commissioner


A. W. Sweet, Commissioner


Commission Services



Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 9-16-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Kelso Road - Mt. Hood Highway
Type of Work Grading & Paving F.A. Proj. No. RS-A642(2)
County Clackamas Highway Bluff Road
No. of Bidders 4 Low Bidder Jim Turin and Sons, Inc., Welches
Low Bid \$
Engineer's Recommendation: will follow at a later date.

No. 2 Project N.W. 14th Street - BNRR (Warrenton)
(Contract No. 10,324)
Type of Work Grading & Paving F.A. Proj. No. State
County Clatsop Highway Fort Stevens
No. of Bidders 3 Low Bidder C. G. Gredvig, Inc., Portland
Low Bid \$542,945.00
Engineer's Recommendation: Award to low bidder.

No. 3 Project Dutch Canyon Road Slide Repair
(Contract No. 10,325)
Type of Work Grading & Paving F. A. Proj. No. RS-A741(3)
County Columbia Highway County Road - FAS-A741
No. of Bidders 6 Low Bidder Tobey's Excavators, Hillsboro
Low Bid \$104,202.00
Engineer's Recommendation: Award to low bidder subject to concurrence of Columbia County and deposit is made by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-29-86

EXHIBIT A
MINUTES OF 9-16-86

No. 4 Project The Dalles-California Highway @ Empire Way
Type of Work Traffic Signals & Signing F.A. Proj. No. (Contract No. 10,326)
County Deschutes Highway The Dalles-California
No. of Bidders 3 Low Bidder H & H Electric, Inc., Portland
Low Bid \$60,182.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project SPTC U'Xing (Lower Wolf Creek Road)
Type of Work Grading, Paving & Landscaping F.A. Proj. No. (Contract No. 10,327)
County Josephine Highway County Road
No. of Bidders 1 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$323,999.30
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Josephine County and deposit is made by the County.

No. 6 Project Kincaid Street @ 13th Avenue (Eugene)
Type of Work Buildings F. A. Proj. No. (Contract No. 10,328)
County Lane Highway Kincaid Street
No. of Bidders 3 Low Bidder Morris P. Kielty, General Contractor, Inc., Eugene
Low Bid ALT. "A"
\$ 62,606.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Eugene and FHWA and deposit is made by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-29-86

EXHIBIT A
MINUTES OF 9-16-86

No. 7 Project McVay Highway @ SPTC U'xing
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 10,329)
RRS-1187(1)
County Lane Highway McVay
No. of Bidders 2 Low Bidder Delta Sand & Gravel Co. & Babb
Constr. DBA Delta Constr. Co., Eugene
Low Bid \$121,207.45

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Wildish Corvallis Construction Co. \$132,516.50

No. 8 Project Peebles Road Undercrossing
Type of Work Grading, Paving, Structure & Signing F.A. Proj. No. (Contract No. 10,330)
IR-5-3(137)186
County Lane Highway Pacific
No. of Bidders 6 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$1,097,764.80

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: F. E. Ward, Inc. \$1,140,912.70
3rd Bidder: Weaver Construction Company \$1,209,017.25

No. 9 Project Fossholm Street - "C" Street (Silverton)
Type of Work Grading & Paving F. A. Proj. No. (Contract No. 10,331)
M-7504(2)
County Marion Highway City Street (McClain Street)
No. of Bidders 3 Low Bidder D & D Paving Company, Salem
Low Bid \$102,290.90

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Silverton and FHWA and deposit is made by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-29-86

EXHIBIT A
MINUTES OF 9-16-86

No. 10 Project River Road N. @ Lockhaven Drive (Keizer)
Type of Work Signing & Signals F.A. Proj. No. (Contract No. 10,332)
HES-1705(12)
County Marion Highway River Road North
No. of Bidders 6 Low Bidder Linnco Electric Co., Albany
Low Bid \$79,939.00 |

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Keizer and FHWA and deposit is made by the City.

No. 11 Project Wallowa Lake Highway - Woodell Lane
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 10,333)
RS-B610(2)
County Union Highway Hunter Lane - County Road No. 134
No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon
ALT. "C"
Low Bid \$593,019.50

Engineer's Recommendation: Award to low bidder subject to concurrence of Union County and deposit is made by the County.

No. 12 Project Joseph - Wallowa Lake Bike Path
Type of Work Bikeway F. A. Proj. No. (Contract No. 10,334)
State
County Wallowa Highway Joseph - Wallowa Lake
No. of Bidders 2 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$186,347.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Weaver Construction Co. \$193,577.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-29-86

EXHIBIT A
MINUTES OF 9-16-86

No. 13 Project Pacific Highway West @ Fellows Street (McMinnville)
Type of Work Traffic Signals F. A. Proj. No. (Contract No. 10,335)
County Yamhill Highway Pacific Highway West
No. of Bidders 6 Low Bidder Tice Electric Company, Portland
Low Bid \$65,200.00
Engineer's Recommendation: Award to low bidder.

On July 29, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on July 24, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 5, 7, 8 and 12 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 18 day of August, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 9-16-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Kelso Road - Mt. Hood Highway
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 10,323)
RS-A642(2)
County Clackamas Highway Bluff Road
No. of Bidders 4 Low Bidder Jim Turin and Sons, Inc., Welches
ALT. "C"
Low Bid \$659,950.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Clackamas County and deposit is made by the County.

2nd Bidder: Fabricators, Incorporated	\$711,937.00
3rd Bidder: Oregon Asphaltic Paving Co.	\$712,418.50

On August 4, 1986, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received on July 24, 1986, and authorized him to sign the contract when conditions for the award have been met. If the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 18 day of August, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 9-16-86

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Interagency agreement with the University of Oregon Health Sciences Center, Department of Otolaryngology and Maxillofacial Surgery, Portland Center for Hearing and Speech, for audiometric testing of certain employees from July 1, 1986, to June 30, 1987, at a cost of \$14,700. (Authorize Director to sign agreement.)

Dated this 18 day of August, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
for STATE HIGHWAY ENGINEER
Date 8-14-86

EXHIBIT A
MINUTES OF 9-16-86
REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project E. Main St.-Taylor Ave. (Cottage Grove)
Type of Work Grading, Paving, and Resurfacing (Contract No. 10,336)
F.A. Proj. No. M-6485(2)
County Lane Highway South 10th Street
No. of Bidders 2 Low Bidder Wildish Corvallis Construction Co., Eugene
Low Bid \$250,486.00

Engineer's Recommendation: Award to low responsive bidder subject to concurrence of the City of Cottage Grove and the FHWA and deposit is made by the City.

No. 2 Project Santiam Hwy. Intchge. (Albany Sec.)
Type of Work Illumination (Contract No. 10,337)
F.A. Proj. No. IR-5-4(104)232
County Linn Highway Pacific
No. of Bidders 7 Low Bidder Cherry City Electric, Inc., Salem
Low Bid \$78,939.00

Engineer's Recommendation: Award to low responsive bidder subject to concurrence of FHWA.

No. 3 Project Mill Cr. (W. 9th St., The Dalles) Br.
Type of Work Grading, Paving, and Structure (Contract No. 10,338)
F.A. Proj. No. BROS-3301(2)
County Wasco Highway City Street (W. 9th Street)
No. of Bidders 6 Low Bidder K-2 Construction Co., Portland
Low Bid \$248,448.00

Engineer's Recommendation: Award to low responsive DBE/WBE bidder subject to concurrence of the City of The Dalles and deposit is made by the City.

2nd Bidder: Weaver Construction Co., LaGrande	\$263,090.00
3rd Bidder: West Coast Structures, Clackamas	\$266,800.00

On August 18, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on August 14, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Job 3 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 2 day of September, 1986

Anthony Yturri
Anthony Yturri, Chairman - 6909 -
OREGON TRANSPORTATION COMMISSION

EXHIBIT B
MINUTES OF 9-16-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) On August 18, 1986, approved a personal service contract with Barbara Bledsoe to conduct a Time Management Course for 25-30 Transportation employees on November 5, 1986 at a cost of \$400. (Approved by Joe Christian for the Director.)
- 2) On August 18, 1986, approved a personal service contract with Lynn Reer to conduct a Secretarial Writing Workshop for 25-30 Transportation employees on December 4 and 5, 1986 at a cost of \$800. (Approved by Joe Christian for the Director.)

Dated this 4th day of September, 1986

Fred D. Miller
Fred D. Miller, Director of Transportation

9-4-86

EXHIBIT C

MINUTES OF 9-16-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On August 13, 1986, approved the installation of two "Diving From Bridge Prohibited" signs upon either end of the S. Yamhill River Bridge, (Bridge No. 1593), M.P. 3.06 on the Bellevue-Hopewell Highway No. 153 in Yamhill County.
- 2) On August 19, 1986, approved an inter-agency agreement with Washington State University for an archaeological evaluation of the Enterprise-Lewiston Highway in Wallowa County at a cost of \$4,951, beginning on August 19, 1986 through October 19, 1986.
- 3) On August 26, 1986, approved an agreement with the City of Medford covering maintenance of certain traffic signals on the Rogue Valley Highway at various intersections.
- 4) On August 27, 1986, approved an agreement with the City of Medford to maintain traffic signals located on the Crater Lake Highway and Rogue Valley Highway at Interstate I-5.

Dated this 4 day of Sep, 1986


Larry Rulien, State Highway Engineer

9-4-86

EXHIBIT C
MINUTES OF 9-16-86


TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the East Main Street-Taylor Avenue Section of 10th Street in Lane County. Bids received August 14, 1986. Contract No. 10,336 awarded on August 19, 1986, to Wildish Corvallis Construction Co., Eugene, at \$250,486.
- 2) Work on the Santiam Highway Interchange (Albany) Section of the Pacific Highway in Linn County. Bids received on August 14, 1986. Contract No. 10,337 awarded on August 19, 1986, to Cherry City Electric, Inc., Salem, at \$78,939.
- 3) Work on the Mill Creek (W. 9th Street, The Dalles) Bridge Section on W. 9th Street in Wasco County. Bids received August 14, 1986. Contract No. 10,338 awarded on August 19, 1986, to K-2 Construction Co., Portland, at \$248,448.
- 4) Work on the Noti-Veneta, East Unit Section of the Florence-Eugene Highway in Lane County. Bids received August 28, 1986. Contract No. 10,339 awarded on September 2, 1986, to Morse Bros., Inc., Lebanon, at \$5,268,502.36.
- 5) Work on Lenz Creek & Williamson River (Kittredge Ranch) Bridges Section of Silver Lake Road in Klamath County. Bids received August 28, 1986. Contract No. 10,340 awarded on September 2, 1986, to Weaver Construction Co., La Grande, at \$330,965.

EXHIBIT C
MINUTES OF 9-16-86

- 6) Traffic signal installation on the Beaverton-Tualatin Highway at Lower Boones Ferry Road in Tualatin, Washington County, and Clackamas Highway at Johnson Road in Clackamas County. Bids received August 28, 1986. Contract No. 10,341 awarded on September 2, 1986, to Tice Electric Company, Portland, at \$76,850.


Larry W. Rulien, State Highway Engineer
Dated this 4 day of Sep, 1986

9-4-86

EXHIBIT D
MINUTES OF 9-16-86

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Douglas S. Coats, Inc. Contract No. 9994	Granite Cr. (4th & 5th Xings) Culverts & Long Creek Bridge Grant County	8/25/86
R. A. Hatch Company Contract No. 9944	Ladd Canyon-North Powder Union County	8/25/86
A & R Const., Inc. dba LACO Construction Co. Contract No. 10087	Wildhorse Creek (Gentry) Bridge Umatilla County	8/25/86
Kip Construction Co. Contract No. 10161	Sunnyview Rd. Guardrail Project Marion County	8/25/86
K-2 Construction Co. Contract No. 9933	Five Mile Creek Bridge Umatilla County	8/25/86
Fabricators, Inc. Contract No. 10026	Circle Creek-Silver Point Clatsop County	8/25/86
Apex Fence Contract No. 10200	Gold Beach-Brookings Curry County	8/25/86
Hamilton Construction Contract No. 10131	Lone Tree Bridge Coos County	8/27/86
Cherry City Electric, Inc. Contract No. 10081	Beltline Hwy. @ Royal Ave. Lane County	8/27/86
Clarke Electric, Inc. Contract No. 10068	Willamette Hwy. @ Crestview St. (Oakridge) Lane County	8/29/86

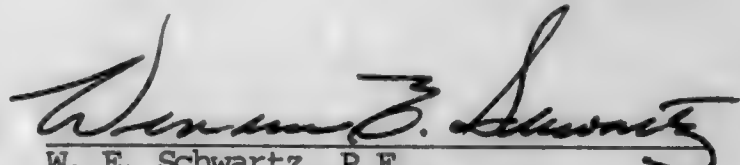
EXHIBIT D
MINUTES OF 9-16-86

Report of Action Under Delegated Authority by
Assistant State Highway Engineer
Page 2

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 3,209,240.53	\$ 14,971,921.78
Anticipated Costs	\$ 3,245,336.71	\$ 18,892,974.64
% Overrun (Underrun)	+1.12%	+1.26%

September 3, 1986


W. E. Schwartz, P.E.
Asst. State Highway Engineer

CPC/FL6/AUG86

EXHIBIT E
MINUTES OF 9-16-86

ORG-5

SEPTEMBER 1986

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Sale of 9,600 square feet excess property on the Chambers Connection Section of the Florence-Eugene Highway in Lane County for a value of \$26,000. File 44554. Approved 8-11-86. (23-43)
- 2) Sale of 0.56 acre excess property on the West Linn-Pacific Highway Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$28,000. File 41613. Approved 8-11-86. (23-43)
- 3) Crossing agreement with Bonneville Power Administration on the Meacham-Hilgard Section of the Old Oregon Trail Highway in Union County. File 24091. Approved 8-12-86. (23-50)
- 4) Sale of 9,600 square feet excess property on the Chambers Connection Section of the Florence-Eugene Highway in Lane County for a value of \$14,750. File 44959. Approved 8-13-86. (23-43)
- 5) Modified agreement with Southern Pacific Transportation Company for reconstruction of McVay Underpass in Lane County for an increase of \$10,000. RR1209. Approved 6-6-86. (23-50)
- 6) Relinquishment with Washington County on the Cornelius Pass Road-Cornell Road Section of the Sunset Highway in Washington County. Key File 5195. Misc. C&A 2581. County Road #2513. Approved 8-14-86.
- 7) Relinquishment with Washington County on the West Union-Cornelius Pass Section of the Hillsboro-Cornelius Pass Road in Washington County. Key File 12533. County Road #2459. Approved 8-14-86.
- 8) Sale of 0.30 acre excess property on the Park Place-Clackamas Community College Section of the Cascade Highway in Clackamas County for a minimum consideration of \$4,900. File 51467. Approved 8-15-86. (23-43)

EXHIBIT E
MINUTES OF 9-16-86

- 9) Modification of Access Rights with Bradfor D. & Vicki L. Picking, and others on the Sandy-Forest Boundary Section of the Mt. Hood Highway. Files 25421 & 25422. Approved 5-12-86.
- 10) Indenture of Access with Bradford G. & Vicki L. Picking on the Sandy-Forest Boundary Section of the Mt. Hood Highway. Files 35493, 35494, & 35496. Approved 5-19-86.
- 11) Indenture of Access with Lewis Dodson on the Sweet Home-Foster Section of the Santiam Highway. File 38608. Approved 6-2-86.
- 12) Indenture of Access with O. H. Hinsdale, Jr. on the Reedsport-Hinsdale Slough Section of the Umpqua Highway. Files 12829 & 15092. Approved 5-15-86.
- 13) Indenture of Access with Truax Corporation on the Grants Pass (6th & 7th Street) Section of the Pacific Highway. File 26121. Approved 5-22-86.
- 14) Indenture of Access with Eugene & Irene A. Schmidt on the Pringle Corner-McMinnville Section of the Salmon River Highway in Yamhill County. Files 13193 & 13195. Approved 7-17-86.
- 15) Indenture of Access with Gordon S. & Beverly E. Erickson on the Beaverton-Forest Grove Section of the Tualatin Valley Highway in Washington County. File 22875. Approved 8-4-86.
- 16) Sale of 0.95 acre excess property on the Prairie Road-Eugene Section of the Junction City-Eugene Highway in Lane County for a minimum consideration of \$82,700. File 2208. Approved 8-22-86. (23-43)
- 17) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

53756	Oregon Country Fair Gratis - App. 8/5/86	Noti-Veneta Florence-Eugene Hwy, Lane Co.
54062	Thompson, William & Mary \$90,000 - App. 8/5/86	Scappoose Col Rvr Hwy, Columbia Co.
SCL Medford-Phoenix - Rogue Valley Highway - Jackson County		
54177	Knowlton, Harold & Leona	\$ 150 - App. 8/8/86
54185	McIlvaine, William G.	\$ 250 - App. 8/8/86
54205	Rohrwild, Joseph et al	\$ 200 - App. 8/8/86
54208	Schwab Properties, Ltd.	\$ 150 - App. 8/8/86

EXHIBIT E
MINUTES OF 9-16-86

54276	Lewis, John \$1,340 - App. 8/6/86	12th Street-24th Street Mission Street, Marion Co.
54479	Grabenhorst, Coburn & Jean \$125,000 - App. 8/11/86	12th Street-24th Street Mission Street, Marion Co.
54567	Shelter Pacific Corp. \$3,000 - App. 8/6/86	Terwilliger-Ladd Oswego Hwy, Clackamas Co.
54775	Hartley, Lois Morrison, Helen \$8,360 - App. 8/6/86	Adams-Athena OR-Wash Hwy, Umatilla Co.
54786	S & C Farms Inc. \$200 - App. 8/5/86	Adams-Athena OR-Wash Hwy, Umatilla Co.
54910	Boswell, Jewell B. \$500 - App. 8/5/86	"S" Curves-Settlemeir Avenue Hlsboro-Slvrtm Hwy, Marion Co.
54113	Shaul, Verl V. \$152,200 - App. 7/30/86	SE 182nd Ave-Birdsdale Ave Mt. Hood Hwy, Multnomah Co.
54163	Bush, Era & Sneed, Perry \$375 - App. 8/11/86	SCL Medford-Phoenix Rogue Valley Hwy, Jackson Co.
54170	Poole, Marian Faye \$150 - App. 8/15/86	SCL Medford-Phoenix Rogue Valley Hwy, Jackson Co.
54558	Ben & Rose Investment Co Ltd \$425 - App. 8/14/86	Palmquist/Orient Mt. Hood Hwy, Multnomah Co.
54693	Barnby, Thomas Folger \$2,250 - App. 8/14/86	Pwl Butte Jct-Arnold Ice Cvs Rd Central OR Hwy, Deschutes Co.
54701	Spurlin, Gertrude Robinson \$1,578 - App. 8/15/86	Pwl Butte Jct-Arnold Ice Cvs Rd Central OR Hwy, Deschutes Co.
54713	Opie, Hazel \$1,035 - App. 8/5/86	Pwl Butte Jct-Arnold Ice Cvs Rd Central OR Hwy, Deschutes Co.
54714	Gourley, Robert & Janna \$1,900 - App. 8/15/86	Pwl Butte Jct-Arnold Ice Cvs Rd Central OR Hwy, Deschutes Co.
54751	Continental Baking Co. \$2,380 - App. 8/15/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
55431	Lay, David & LeAnna Lay, Jeff & Glenda \$150 - App. 8/15/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
55511	Joe Green Investment Co. \$1,650 - App. 8/15/86	Garfield St-Washington St Pacific W Hwy, Lane Co.

EXHIBIT EMINUTES OF 9-16-86

55545	B & G Properties, Inc. \$150 - App. 8/15/86	Court Street-Ohio Street Rogue Valley Hwy, Jackson Co.
53237	Mitchell, Stan \$5,415 - App. 8/22/86	Scappoose SCL-Mult County Line Col Rvr Hwy, Columbia Co.
53719-25	Scire, Joseph R. \$2,500 - App. 8/19/86	Banfield Light Rail E Burnside, Multnomah Co.

SCL Medford-Phoenix - Rogue Valley Highway - Jackson County

54171	McGonagle, John & Cheryl	\$ 150 - App. 8/22/86
54172	Dedrick, Armond & Doris	\$ 150 - App. 8/22/86
54175	Edmonds, Jack & Dora	\$ 275 - App. 8/22/86
54192	Joseph, George F.	\$ 150 - App. 8/22/86
54771	Taylor, Richard P.	\$ 150 - App. 8/22/86
54973	Metel Development Company	\$ 150 - App. 8/22/86

54467	Boyington, Verlyn & Gladys \$33,500 - App. 8/22/86	12th Street-24th Street Mission Street, Marion Co.
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Queen Ave-Corvallis/Lebanon Hwy - Albany-Junction City Hwy - Linn Co.

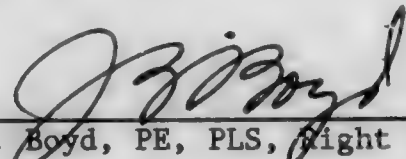
54621	City of Albany	\$ 3,500 - App. 8/19/86
54624	Powell Jr., Edward S.	\$ 2,250 - App. 8/19/86
54660	Moore, Robert & Helen	\$38,675 - App. 8/22/86
54723	Engeln, John & Luella	\$ 1,250 - App. 8/19/86
55432	Schwartz, Clarence & Peggy	\$ 100 - App. 8/19/86
54840	Schintzuis, Jennetta \$100 - App. 8/19/86	NW Harrison-Corvallis Albany-Crvlis Hwy, Benton Co.
54907	City of Salem Gratis - App. 8/19/86	12th Street-24th Street Mission Street, Marion Co.
54949	City of Bandon \$18,850 - App. 8/22/86	OR Coast Hwy @ Oregon Avenue OR Coast Hwy, Coos Co.
55022	Poirier, Andrew & Rose \$150 - App. 8/22/86	Sams Valley Hwy-Shady Cove Crater Lake Hwy, Jackson Co.
55169	Ensminger, Barbara D. Warner, Dean B.	South 6th Street @ East Main K Falls-Lkvw Hwy, Klamath Co.
55409	Rood, Orla M. \$500 - App. 8/22/86	Coos River Highway Slide Coos Rvr Hwy, Coos Co.

EXHIBIT E
MINUTES OF 9-16-86

55509 Texland Properties Corp.
\$1,050 - App. 8/22/86

Garfield-Washington
Pacific W Hwy, Lane Co.

Dated this 29 day of August, 1986



J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT E
MINUTES OF 9-16-86

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.E. SANDY BLVD.-STARK ST. SECTION, N.E. 257th DRIVE - MULTNOMAH COUNTY

R-54879 - Judith Post et al. 0.15 acre for right of way purposes. Offer \$200.00.

QUEEN AVE.-CORVALLIS/LEBANON HWY. SECTION, ALBANY-JUNCTION CITY HIGHWAY - LINN COUNTY

R-54654 - Citizens Valley Bank et al. Parcel 1: 8,550 square feet for right of way purposes. Parcel 2: 20,500 square feet for permanent easement for slopes. Offer \$400.00.

SIMMONS CREEK-PLEASANT VALLEY ROAD SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-53699 - Ruby Lucille Hopper et al. 0.08 acre for right of way purposes. Offer \$250.00.

S.W. TERWILLIGER BLVD.-LADD ST. (LAKE OSWEGO) SECTION, OSWEGO HIGHWAY-CLACKAMAS COUNTY

R-54569 - Harry Coleman et al. 50 square feet for permanent easement for drainage facilities. Offer \$125.00

12th ST. S.E.-24th ST. S.E. (SALEM) SECTION, MISSION STREET - MARION COUNTY

R-54470 - Alfred L. Crawford et al. 275 square feet for right of way purposes. Offer \$500.00.

R-54483 - Harvey Crawly et al. 850 square feet for right of way purposes. Offer \$11,000.00.

R-54503 - James Goetzinger et al. Parcel 1: 2,100 square feet for right of way purposes. Parcel 2: 515 square feet for permanent easement for slopes. Offer \$38,000.00.

Dated this 5 day of August, 1986.


J. B. BOYD, Right of Way Manager

EXHIBIT E
MINUTES OF 9-16-86

COM 4

TO: Oregon Transportation Commission

• SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

SUPERIOR ST. S.E.-VISTA AVE. S.E. (SALEM) SECTION, PACIFIC HIGHWAY
EAST - MARION COUNTY

R-53996 - James L. Morrison et al. Parcel 1: 540 square feet for right of way purposes. Parcel 2: 230 square feet for permanent easement for slopes. Parcel 3: 805 square feet for permit of entry to construct a driveway. Offer \$6,000.00.

12th ST. S.E. - 24th ST. S.E. (SALEM) SECTION, MISSION STREET - MARION
COUNTY

R-54278 - Wanda C. Chappelle et al. 6,000 square feet for right of way purposes. Offer \$105,500.00.

R-54472 - Wanda C. Chappelle. Parcel 1: 7,500 square feet for right of way purposes. Parcel 2: 415 square feet for permanent easement for slopes. Offer \$74,000.00.

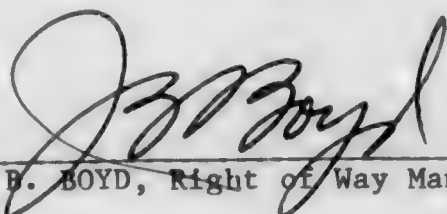
R-54475 - Benjamin A. Bello et al. Parcel 1: 17,680 square feet for right of way purposes. Parcel 2: 2,450 square feet for right of way purposes. Parcel 3: 1,300 square feet for permanent easement for slopes. Parcel 4: 845 square feet for permanent easement for slopes. Offer \$573,770.00.

R-54493 - Benjamin A. Bello et al. Parcel 1: 3,040 square feet for right of way purposes. Parcel 2: 255 square feet for permanent easement for slopes. Offer \$15,300.00.

R-54601 - Deepwood Development Corporation et al. Parcel 1: 3,550 square feet for right of way purposes. Parcel 2: 740 square feet for temporary easement for work area. Offer \$36,000.00.

R-54805 - Benjamin A. Bello et al. 900 square feet for right of way purposes. Offer \$4,600.00.

Dated this 22 day of July, 1986.



J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 7

EXHIBIT F
MINUTES OF 9-16-86

DATE: September 3, 1986
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On June 27, 1986, approved an Historic Preservation Fund agreement with Cultural Heritage Foundation, Multnomah County for Lake Abert archeological survey, in the amount of \$18,000.

On June 27, 1986, approved an Historic Preservation Fund agreement with City of McMinnville, Yamhill County for national register district nomination, in the amount of \$5,000.

July 10, 1986, approved an Historic Preservation Fund agreement with City of Astoria, Clatsop County for historic district nomination, in the amount of \$5,000.

On August 1, 1986, approved Herbert Looney's request to place a cabin within the Rogue River Scenic Waterway in Curry County.

On August 12, 1986, approved an Historic Preservation Fund agreement with Umatilla County, Umatilla County for survey and inventory, in the amount of \$30,000.

On August 18, 1986, approved an Historic Preservation Fund (Certified Local Government) agreement with City of Oregon City, Clackamas County for Certified Local Government Grant, in the amount of \$11,808.

On August 19, 1986, approved Jon and Debbie Scott's request to replace existing home with triple wide mobile home within the Clackamas River Scenic Waterway in Clackamas County.

EXHIBIT F
MINUTES OF 9-16-86

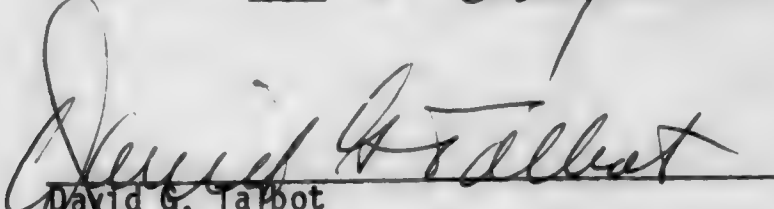
Oregon Transportation Commission
September 3, 1986
Page 2

On August 25, 1986, approved an Historic Preservation Fund agreement with City of Gresham, Multnomah County for survey of Gresham, in the amount of \$12,350.

On August 27, 1986, approved an Historic Preservation Fund agreement with Oregon Downtown Development Association, Multnomah County for planning grant, in the amount of \$6,000.

On August 28, 1986, approved Steve Mueller's request to construct a single family dwelling within the Clackamas River Scenic Waterway in Clackamas County.

Dated this 3 day of Aug 1986


David G. Talbot
State Parks Administrator

DGT: tsb
1103D

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-8929 - Pioneer Trust Company, Personal Representative of the Estate of Thomas Albert Utter, Sr., deceased v. Steven Ray England and St Paul Rodeo Association, et al. This is a companion case to L-8921. The case arises out of an accident which occurred in Marion County on July 3, 1984 on the Wilson/Hubbard Highway near its intersection with Arndt Road. The alleged negligence of the State is by placing the stop sign, meant to control eastbound traffic on Arndt Road at its intersection with the Wilsonville/Hubbard Highway, at such a location that it could not be readily seen at night, by failing to supplement the stop sign by attaching a flashing light to draw attention to the stop sign, by placing a striped construction barrier with a sign reading abrupt edge affixed to it at a location immediately adjacent to the paved portion of the highway in such close proximity to the stop sign that it distracted and diverted attention from the stop sign. By placing a 'stop ahead' sign facing eastbound traffic on Arndt road in such close proximity to its intersection that it interfered with the utilization of the stop sign. The Plaintiff is seeking \$1,700,000.00 against the defendants except the St. Paul Rodeo Association in which they are seeking an additional \$300,000.00 in punitive damages. This matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8946 - Brandon Grobart v. State of Oregon et al. This case arises out of an accident which occurred on April 8, 1986, in the County of Multnomah, when the plaintiff, while driving his motorcycle in an easterly direction on the Banfield Expressway, was struck by a barrel when it blew across the Banfield Expressway. The barrel which he was struck with was a plastic barrel used to indicate construction zones. The plaintiff alleges that the defendant failed to inspect the barrel and discover that it was not properly secured, the defendants failed to properly secure the barrel and the defendants failed to warn plaintiff of the possibility that the barrel might become loose. The plaintiff is seeking \$15,435.00 in damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Polly Skeie L-8842 R-54515	\$ 1,200.00	\$ 1,200.00	\$ 2,000.00
Section: Oregon Coast Hwy at M.P. 292 Highway: Oregon Coast County: Curry			
LaRoy and Rose Miller L-8649 R-52985	\$62,500.00	\$87,750.00	\$ 95,000.00
Section: Cannon Beach Highway: Oregon Coast Hwy. County: Clatsop			

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Charles Barker L-9550	Inverse Condemnation	\$30,000.00	Defense Verdict

County: Columbia

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Kenneth Peterson L-8637	Signal	\$3,612.03	\$3,592.03

Court Costs: \$111.50
County: Multnomah
Highway: Hwy. 224, M.P. 8

(Defendant now owes a remaining balance of \$3,592.03)

Remarks: License Suspended

- 6925 -

EXHIBIT G
MINUTES OF 9-16-86

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
U. S. Steel Supply L-8803 R-52201	\$74,100.00	\$77,850.00	\$156,400.00
Section: N. W. Nicolai Street - West Fremont Interchange Highway: Columbia River County: Multnomah			
Remarks: Settled by Right of Way			
Pacific Wholesalers L-8769 R-53717-83	\$14,100.00	\$20,500.00	\$ 22,500.00
Section: East Burnside Highway: Banfield Light Rail County: Multnomah			
Temelia S. Tosta L-8846 R-53989	\$33,150.00	\$32,900.00	\$ 33,150.00
Section: Superior St. S. E. - Vista Ave. S. E. (Salem) Highway: Pacific Hwy. East County: Marion			
Remarks: Settled by Right of Way			
Stanley Coolidge L-8816 R-53081	\$15,400.00	\$14,950.00	\$ 20,500.00
Section: Sutton Lake - Florence Highway: Oregon Coast County: Lane			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Colvin Cushall L-8628	Guardrail & Posts	\$ 394.25	\$ 394.25
Attorney Fees: \$170.00 County: Yamhill Highway: Hwy. 39 (OR. 18), M.P. 23.1		Court Costs: \$83.00	
Remarks: License Suspended			
Kevin Scott Beasley L-8380	Guardrail	\$ 341.29	\$ 341.29
Attorney Fees: \$165.00 County: Washington Highway: Salmon River Highway - M.P. 51.13		Court Costs: \$86.90	
Remarks: License Suspended			
James Laible L-8632	Guardrail	\$ 299.34	\$ 299.34
Attorney Fees: \$160.00 County: Multnomah Highway: I-84 - Columbia River, M.P. 56.55		Court Costs: \$80.50	
Remarks: License Suspended			
David Arias L-8520	Bridge Railing	\$1,649.12	\$1,649.12
Attorney Fees: \$390.00 County: Multnomah Highway: I-84 - #2 Hwy., M.P. 35.2		Court Costs: \$139.50	
Remarks: License Suspended			

EXHIBIT 6
MINUTES OF 9-16-86

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN
CONDEMNATIONS

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Roy Ziebart L-8760	Ro-Mar Development, et al	Foreclosure of Construction Lien	\$85,906.63

County: Lincoln

Remarks: Case Dismissed

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendant's lowest demand	<u>Verdict</u>
Mobile Park Plaza L-8715 R-53719-56	\$5,000.00	\$3,000.00	\$100,00.00	\$7,900.00

Section: East Burnside
Highway: Banfield Light Rail
County: Multnomah

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Plaintiff</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Scott Brady L-8416	Guardrail and Posts	\$894.23	\$894.23

Attorney Fees: \$280.00 Court Costs: \$90.80
County: Jackson
Highway: Hwy 26 - M.P. 57.14

Remarks: License Suspended

Everett Peterson L-8626	Guardrail	\$701.20	\$701.20
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Attorney Fees: \$240.00 Court Costs: \$83.00
County: Josephine
Highway: I-5 - M.P. 73

Remarks: License Suspended



EXHIBIT H
MINUTES OF 9-16-86

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.: **INT**

TO: Oregon Transportation Commission

**SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority**


Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On August 19, 1986, \$4,733,489.93 was distributed to the counties as their share of motor vehicle revenues for the month of July, 1986.

On August 19, 1986, \$2,870,282.63 was distributed to the cities for the month of July, 1986.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 19 day of August, 1986



V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
John Elliott

October 16, 1986
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial Management
Branch
David P. Moomaw, Administrator of Motor Vehicles Division
Larry Jacobson, Deputy Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Field Services
Rick Kuehn, Region 1 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration

There were other staff persons present.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of September 15-16, 1986.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2778" in Commission's files, Salem.)
- 3) Designated two parking areas on the Mary's Peak Forest Service Road No. 3010 as winter recreation parking locations.
- 4) Abandoned the following seven damage claims totaling \$29,147.50, which are considered uncollectable.

<u>CAO #</u>	<u>Amount</u>	<u>Damage</u>	<u>Reason for Abandonment</u>
81-24	\$ 5,896.81	Highway	Bankruptcy
83-117	\$ 2,851.30	Guardrail	1) All parties outside Oregon 2) Litigation
85-164	\$11,142.57	Traffic sig- nals, guide wires con- necting util- ity poles	Error in issu- ance of permit
86-51	\$ 980.55	Guardrail	No insurance
86-61	\$ 6,694.44	Repair bridge, cleanup	Bankruptcy
86-97	\$ 780.59	Guardrail	Cannot prove responsibility for damage
86-103	\$ 801.24	Guardrail	1) Litigation 2) Police report bridge not sanded

5) Adopted administrative rule amending OAR 731-02-030 (Exhibit A) covering the Department's MBE/WBE certification application form. The reasons for the change in the form were to make it easier to read and more understandable and to make the information received compatible with a newly developed computerized data base. Notice of the proposed amendment was published in the Secretary of State's Bulletin on October 1, 1986, and no requests for a hearing or comments were received. ("Administrative Rule No. 286B" in Commission's files, Salem. The rule was filed with the Secretary of State on October 17, 1986, and became effective that day. The rule will be published in the November 1, 1986, issue of the Administrative Rule Bulletin.)

6) Adopted resolution abandoning approximately 0.44 mile from the State Highway System a short segment of old alignment in the Broadbent Section of the Powers Highway in Coos County to the abutting landowners. ("Abandonment Resolution No. 620" in Commission's files, Salem.)

(Continued on next page.)

- 7) Authorized payment of annual dues in the amount of \$2,155 to the National Conference of State Historic Preservation Officers.
- 8) Supplemental interagency contract with Oregon State Museum of Anthropology, University of Oregon, to provide additional archeological reconnaissance, site testing, and salvage for the Federal-aid Highway Program at a cost of \$50,000 for 1986. Additional funds are required for archeological salvage on the Noti-Veneta Project and for other Phase II project work anticipated during the remaining months of the year. (Authorized State Highway Engineer to sign supplemental contract.)
- 9) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 10,261 for the Metro Region Highway Beautification Project, Various Highways, in Clackamas, Columbia, and Washington Counties, in the amount of \$61,000 (47% increase).
 - b) Contract No. 10,190, N.E. 60th Avenue-N.E. 82nd Avenue Section, Northeast Portland Highway, in Multnomah County, in the amount of \$313,500 (10% increase).
 - c) Contract No. 10,204, Rock Creek Bridge Section, Woodburn-Estacada Highway, Clackamas County, in the amount of \$150,000 (40% increase).
 - d) Contract No. 10,267, Fremont Bridge-East Interchange Section, Stadium Freeway, Multnomah County, in the amount of \$35,000 (9.3% increase).
 - e) Contract No. 10,147, S.W. Farmington Road at Murray Boulevard Section, FAU 9064, Washington County, in the amount of \$15,300 (6.9% increase).
 - f) Contract No. 9875, Umatilla River (River-side) Bridge and UPRR U'Xing Section, Oregon-Washington Highway, Umatilla County, in the amount of \$267,000 (8.3% increase).

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of the Commission	Exhibit A
Vice Chairman of Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
Parks Administrator	Exhibit G
Public Transit Administrator	Exhibit H
Highway Controller	Exhibit I
Chief Counsel	Exhibit J

The Commission confirmed the next meeting date as Tuesday, November 18, 1986, in Salem, beginning at 10 a.m. A tentative meeting was set for Thursday, December 18, 1986, beginning at 10 a.m., in Salem.

Mr. Bothman announced that the Department had won the 1986 Leadership Award given by the Oregon Governor's Council for Health, Fitness and Sports. He displayed the plaque given at a recent banquet to the Department. He said this award was won for its employee wellness programs and he provided a list of the available programs. (Copy in Commission's files, Salem.) Chairman Yturri offered his congratulations and said it speaks well for the entire Department, especially in view of the 16 other entries competing for the honor.

Harry Anderson, Manager of the Information Systems Section, gave an update on the computer, which was installed in February. It has about five times the speed and capacity than the machine it replaced. It has about four times the memory capacity and it is a very reliable machine. He handed the Commission charts showing the total transactions processed, the reliability of the machine, response time percentage at the terminal for the Highway storeroom inventory control system, and time sharing option response time at the Computer Center. (Copies in Commission's files, Salem.)

The Commission unanimously granted authority for the State Highway Engineer to enter into and sign an interagency agreement with the Executive Department to provide detailed documentation on the STARS Financial Management System at an estimated cost of \$100,000.

Ed Immel, Rail Planner, reported that the City of Portland had requested the Department to appear before the Emergency Board to apply for and expend \$975,000 as 50% matching funds for the purchase of the Southern Pacific Transportation Company's Jefferson Street Branch between Portland and Lake Oswego. He explained that the money would be allocated to the Department from the \$6.7 million "Stripper Well Exemption Litigation" settlement agreement. He said the proposal involves no increase in the expenditure of State General Funds. A three-stage proposal has been outlined by the City of Portland to preserve the rail line, which could eventually lead to a light rail system between downtown Portland and Lake Oswego. He explained that the request is contingent upon three conditions:

- 1) Support of the project by local affected governments.
- 2) The option money required by November 15, 1986, be raised locally.
- 3) The \$975,000 not be released until the 50% local match is assured and final acquisition costs have been determined.

The Commission unanimously approved appearing before the Emergency Board to request an allocation of \$975,000 from the "Stripper Well" settlement agreement and an increase of \$975,000 in its other fund limitation as established by Chapter 55, Section 1, Oregon Laws 1985, contingent upon the three conditions.

Mr. Moomaw requested authority to present a report to the November Emergency Board on the retroactive pay for four temporary hearing officers. He recalled that at the September Emergency Board meeting funding was approved for reclassification of 24 positions in the Hearings Branch. He said the Emergency Board was concerned about pay equity and requested the Division to determine answers to the following questions:

- 1) How many temporary employees were excluded from the settlement?

There were four temporary employees excluded from the settlement.

- 2) What is the cost of providing retroactive pay to these employees?

The cost including salaries and OPE would be \$24,300.

(Continued on next page.)

- 3) What are the legal implications of such an action?

The Labor Relations Division of the Executive Department indicated to the Division that each case of this type would have to be considered individually and the decision would be based on the unique set of circumstances for each case.

The Commission unanimously approved submitting the findings to the November Emergency Board.

Tony DeLorenzo, Assistant Administrator, Driver Services Branch, reported that the classified driver license system program was implemented on October 1, 1986, as planned and no problems have been encountered. He said the new truck-bus manual will be written in Spanish, as well as the Spanish written test.

Mr. Burket requested authority to purchase a 1968 Cessna U206C single-engine aircraft from the Department of Forestry for \$18,000. He explained that this aircraft will allow the Division to make administrative trips at less expense and to inspect smaller airports not accessible by a twin-engine plane. The Commission unanimously approved the request.

Pete Bond, Beach and Trail Coordinator, recalled that the Commission at their April 17, 1985, meeting had instructed the staff to establish a process and standards for evaluating proposed changes in the ocean shore statutory vegetation line, also known as the beach zone line. He said the draft rules were prepared and a notice was published in the Secretary of State's Administrative Rule Bulletin on February 1, 1986. A hearing was held on April 4, 1986. As a result of the input received, the draft rules were rewritten. He outlined the highlights of the draft rules and recommended approval. (Draft rules in Commission's files, Salem.) He said Bud Stevens has recommended adjustment of the zone line out onto the beach at their Cannon Beach property and has also requested that adoption of the rules await the outcome of the Little Whale Cove court case. Mr. Bond said that the staff feels the issues are not connected and there is no reason to delay action.

Kristi Halvorson presented a written statement, which is summarized as follows:

- 1) The rules should be consistent with the Oregon statutes and be as objectively clear as possible.

(Continued on next page.)

- 2) There are serious defects in the proposed new definition of statutory vegetation line. The statutory vegetation line and actual vegetation line should interrelate. The vegetation does not spread continuously inland. Sporadic occurrence of vegetation is ambiguous. The presumption of vegetation should be high water mark.
- 3) The rules will reopen the doors to litigation and uncertainty for years to come.

(Written presentation in Commission's files, Salem.)

Katherine G. Georges, attorney for Carl and Kristi Halvorson, discussed the following three issues of the proposed rules:

- 1) Periodic re-examination of the vegetation line.
- 2) Preservation of private and public rights and interest.
- 3) Recommendation to adjust statutory vegetation line.

(See written documentation in Commission's files, Salem, for specific details.)

Ms. Georges said her clients feel that the rules do not protect the private or public interests. She urged the Commission to consider the input received at the meeting before adopting the rules.

Bud Stevens of Cannon Beach asked the Commission to delay adopting the rules until after the adjudication of the Halvorson case at Little Whale Cove. He felt that the issues raised in this case could provide a permanent solution to the beach controversy.

The Commission unanimously delayed adopting the rules and asked the staff to study the written objections presented at the meeting.

Mr. Rulien requested approval of technical adjustments to the 1987-92 Six-Year Highway Improvement Program. He explained that in the final days of preparing the program for printing and distribution the staff discovered the following three projects were omitted from the Program due to project development difficulties, uncertainty of ability to meet schedules, and a late discovery of a commitment of local funds to a project.

- 1) Signing and signalization.
Monmouth-Independence Highway at Gun Club Road.
Polk County.
Estimated to cost \$120,000 with Hazard Elimination Funds.
Contract in Federal Fiscal Year 1987.

(Continued on next page.)

- 2) Grading and paving.
From the Fremont Highway to the Warner Ski Area
on the Warner Highway.
Lake County.
Estimated to cost \$750,000. This is a cooperative
project with a commitment of Federal Aid Secondary
Funds from Lake County.
- 3) Southern unit, Lincoln Street-Woodburn SCL.
Pacific Highway East, Marion County.
Final EIS in Federal Fiscal Year 1987.
Placed in development section of Program.

The Commission unanimously approved adding these projects to the 1987-92 Six-Year Highway Improvement Program and authorized the State Highway Engineer to sign the necessary agreements.

Barbara Koos, Transportation Analyst of the Planning Section, reported on an ongoing development program being undertaken by the Western States. She said the aim of the program (named the "Crescent Project") is to develop a comprehensive truck traffic data collection system, also called the Heavy Vehicle Electronic License Plate (HELP) System. She explained that this will combine automatic vehicle identification, weigh-in-motion and automatic vehicle classification with a data communications network. The system will automatically collect truck weight and classification data as well as tracking individual vehicles. She said this research project is to design and test a system that will bring the maximum benefits to the States and the truckers at the least cost. Funding is provided out of the Crescent Project pooled funds committed by 13 participating States. A final report will be published in March of 1990.

Mr. Walt Hart, Bridge Engineer, introduced Lee Holloway of Howard, Needles, Tammen & Bergendoff, the consultant on the Alsea Bay Bridge Project at Waldport, Oregon Coast Highway, Lincoln County.

By use of slides, Mr. Holloway gave the Commission a report on the current status of design activities on the project. (Final structure Type Study Report dated September 1986 and prepared by the consultant in Commission's files, Salem.) He said the Alsea Bay Bridge Citizen's Advisory Committee, the Federal Highway Administration, the consultants, and the Department of Transportation staff concluded that an arch main span with delta-shaped approach piers represented the most appropriate design solution and should be the only type advanced for further study. Preliminary designs and plans were prepared for the main arch span in both concrete and steel alternatives. The major objective of the urban design study was to ensure that the various functional and aesthetic demands of the bridge and its site were met in a way that safely accommodates motorists and pedestrians. Highway waysides are planned at both ends of the bridge and will include a visitor center with pictures and information about the old bridge. A section of existing bridge rail and abutment pylons

(Continued on next page.)

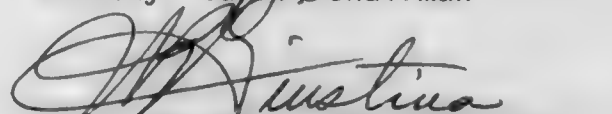
will also be preserved. He reviewed the estimated costs for the concrete and steel arches, including the 75-year bridge life cycle. The cost of the recommended design, concrete arch with concrete box girder approach spans, excluding right of way costs, is approximately \$40 million. It is planned to award the contract in late 1987 and to have the new bridge completed by the fall of 1990.

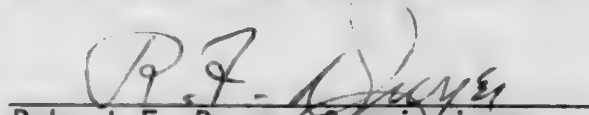
Mr. Hart advised the Commission that the Final Bridge Type Selection Report, along with the State's recommendations, has been transmitted to the Federal Highway Administration for approval. If the Federal Highway Administration does require alternate designs, it will be necessary to amend the design consultant contract to cover the additional design cost of that second alternate. Approval by the Federal Highway Administration will give the Department the authority to proceed with final design; it will not be approval of funding for construction. He said a funding package has been proposed of 25% State funds, 25% Federal Highway Bridge Replacement Funds, and the remainder with Discretionary Funds. He mentioned the Federal Highway Administration has recently indicated that this funding strategy has been favorably received. He said a commitment has been made that contract documents will be completed by late summer of 1987 if Federal funding is approved. (Mr. Hart's written presentation in Commission's files, Salem.)


Chairman Yturri asked if the cost would be prohibitive to have a mock-up of the Alsea Bay Bridge as it is at the present time on display at the visitor center. Mr. Hart replied that it would not be an excessive cost. Chairman Yturri felt that might be an idea for consideration.

There being no further business to consider, Chairman Yturri adjourned the meeting at 10:32 a.m.


Anthony Yturri, Chairman


N. B. Giustina, Vice Chairman


Robert F. Dwyer, Commissioner


A. W. Sweet, Commissioner


Commission Services


Samuel T. Najto, Commissioner

EXHIBIT A
MINUTES OF 10-16-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On September 5, 1986, approved a joint use agreement with the Department of Forestry to install antenna equipment on Highway's tower in reciprocation for shared use of Forestry's building at Buxton Lookout Site in Washington County.
- 2) On August 21, 1986, approved personal service contract with Motor Vehicles Division and The Manus Consulting Group for developing and testing programs, including system documentation for the classified license project. Cost not to exceed \$17,000. Time Period: September 2, 1986 through November 30, 1986. (Authorized the Administrator of Motor Vehicles to sign contract.)

Dated this 15 day of Sept, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

Ed Hunter
for STATE HIGHWAY ENGINEER
9-11-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY EXHIBIT A
MINUTES OF 10-16-86

No. 1 Project Noti-Veneta, East Unit
Type of Work Grading, Paving, Struc., F.A. Proj. No. (Contract No. 10,339)
Signing, Signals and
Landscape
County Lane Highway Florence-Eugene
No. of Bidders 4 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$5,268,502.36

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder:	Wildish Corvallis Construction Co., Eugene	\$5,393,104.90
3rd Bidder:	Gilbert Pacific Corp. & Marmolego Contractors, Inc., a joint venture	\$5,580,645.00

No. 2 Project Lenz Creek & Williamson River (Kittredge Ranch) Bridge
Section
Type of Work Grading, Paving, and F.A. Proj. No. (Contract No. 10,340)
Structures State
County Klamath Highway Silver Lake Road
No. of Bidders 5 Low Bidder Weaver Construction Co., LaGrande
Low Bid \$330,965.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder:	Douglas S. Coats, Inc., Bend	\$349,895.00
3rd Bidder:	F. E. Ward, Inc., Vancouver, WA	\$372,339.00

No. 3 Project Beaverton-Tualatin Highway at Lower Boones Ferry Road
(Tualatin) and Clackamas Highway at Johnson Road
(Contract No. 10,341)
Type of Work Traffic Signals F.A. Proj. No. State
County Washington & Highway Various Highways
Clackamas
No. of Bidders 7 Low Bidder Tice Electric Company, Portland
Low Bid \$ 76,850.00

Engineer's Recommendation: Award to low bidder subject to the concurrence of the developer in the amount of the bid.

On September 2, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on August 28, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1 and 2 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 11 day of September, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

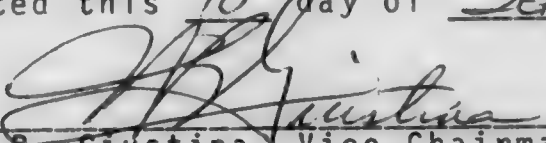
EXHIBIT B
MINUTES OF 10-16-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item listed below and report this action for your official records:

- 1) On August 26, 1986, approved an agreement with the City of Scappoose to relocate or reconstruct the City's water facility on the Lower Columbia River Highway in Columbia County. (Authorized State Highway Engineer to sign agreement.) (Scappoose Section)

Dated this 10 day of SEPTEMBER, 1986


N. B. Giustina, Vice Chairman
Oregon Transportation Commission

9-4-86


STATE HIGHWAY ENGINEER
Date 9/5/86

EXHIBIT C
MINUTES OF 10-16-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- 1) On September 26, 1986, approved a personal service contract with The Richard-Rogers Group (Roger Tunks) to conduct a Managing Excellence: Performance Coaching and Counseling workshop on January 30 and February 6, 1987 at a cost of \$1450. (R. N. Bothman signed for Director.)

Dated this 6th day of October, 1986

Fred D. Miller
Fred D. Miller, Director of Transportation

10-2-86

EXHIBIT D
MINUTES OF 10-16-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

- 1) On August 13, 1986, approved a collection agreement with Umpqua National Forest to provide a means of payment for foundation and soil boring services that could be furnished to the Division on projects throughout Region 3 and will remain in effect until September 30, 1987.
- 2) On August 18, 1986, approved removal of a traffic signal on S.W. 7th Street at S. W. Court Avenue in Pendleton. Investigation shows that the signal is not warranted.
- 3) On September 8, 1986, established 45 and 50 MPH speed zones on the Oregon Coast Highway No. 9, Lincoln County, from M.P. 122.42 to M.P. 125.46, in the vicinity of the community of Lincoln Beach between Lincoln City and Newport. Rescinds Speed Zone Order #590 dated September 8, 1971. (See Speed Zone Order No. 935) (Approved by W. E. Schwartz for State Highway Engineer.)
- 4) On September 9, 1986, approved an off-campus employment agreement with Central Oregon Community College for on-the-job training and vocation exposure for a student, James Blackley, during the period April 1, 1986 through June 30, 1987. (Approved by W. E. Schwartz for State Highway Engineer.)
- 5) On September 16, 1986, signed a personal service contract with Wilsey & Ham for preliminary engineering services on the S. E. 52nd Avenue-S.E. 92nd Avenue Section of the Mt. Hood Highway in Multnomah County. Cost: \$25,713.68. (Approved by Transportation Commission on March 18, 1986.)

EXHIBIT D
MINUTES OF 10-16-86

- 6) On September 22, 1986, approved a supplemental agreement with Price Waterhouse for a roads finance study. Supplemental changes the completion time from 240 days to 300 days. (Original agreement approved by Transportation Commission on December 17, 1985.)
- 7) On September 24, 1986, approved an emergency contract with Williamson Roofing, Inc. to do roofing repairs at the Ontario District Office because of damage due to heavy rainfall. Cost: \$14,980. Repair of the building needed to be done immediately to avoid further damage. (Approved by E. S. Hunter for State Highway Engineer.)



Larry W. Rulien, State Highway Engineer

Dated this 7th day of October, 1986

9-29-86

EXHIBIT D
MINUTES OF 10-16-86

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 7-1-86 Thru 9-30-86

	No.	Amount
Claims Pending at Beginning of Period	<u>163</u>	<u>\$ 490,313.60</u>
Claims Pending at End of Period	<u>151</u>	<u>\$ 433,769.40</u>

Money Collected During Period

Installment Payments	<u>105</u>	<u>\$ 4,243.44</u>
Compromise Payments	<u>9</u>	<u>\$ 67,571.92</u>
Payments in Full	<u>112</u>	<u>\$ 201,438.12</u>
TOTAL		<u>\$ 273,253.48</u>

Claims Abandoned During Period	<u>9</u>	<u>\$ 29,461.25</u>
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Damage Cases (Actions Filed)	<u>82</u>	<u>\$ 107,117.38</u>
Uncollected Judgments	* <u>-0-</u>	<u>\$ -0-</u>

* Referred to Department of Revenue for collection.

EXHIBIT E
MINUTES OF 10-16-86

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

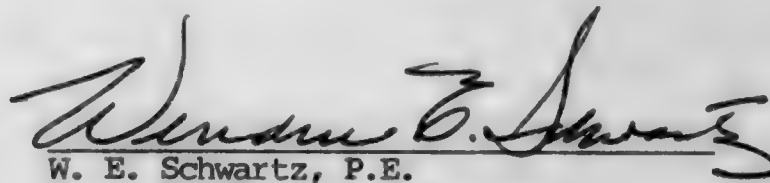
On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Highlite Construction Co. Contract No. 10152	Mt. Hood Hwy. @ SE 362nd Dr. (Sandy) Clackamas County	9/24/86
Hamilton Electric Contract No. 10139	Cape Arago Hwy. @ Oak St. (N. Bend) Coos County	9/24/86
K.F. Jacobsen & Company Contract No. 10216	Rock Creek-Treharne Columbia County	9/24/86
Copeland Paving, Inc. Contract No. 9947	Azalea-Glendale Intch. Douglas County	9/24/86
Gilbert Pacific Corp. Contract No. 9884	Sheep Creek Ridge Linn County	9/24/86
R. L. Coats Contract No. 9790	Hermiston Hwy.-Washington State Line Umatilla County	9/25/86
Tice Electric Company Contract No. 9990	E. Fremont Intch.-W. Marquam Intch. Multnomah County	9/25/86
LT Contractors, Inc. Contract No. 10103	Mt. Vernon-John Day (Unit 2) Grant County	9/25/86
Clarke Electric, Inc. Contract No. 10093	McVay Hwy. @ 30th Ave. Lane County	9/25/86
Fred H. Slate Company Contract No. 9874	Nehalem Slide (Nehalem) Tillamook County	9/25/86

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 5,380,786.78	\$ 20,352,708.56
Anticipated Costs	\$ 6,171,407.71	\$ 25,064,382.35
% Overrun (Underrun)	+1.47%	+2.32%

October 3, 1986


W. E. Schwartz, P.E.
Asst. State Highway Engineer

CPC/FL6/SEP86

EXHIBIT F
MINUTES OF 10-16-86

ORG-5

OCTOBER 1986

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: REPORT OF ACTIONS TAKEN UNDER DELEGATED AUTHORITY

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Agreement with City of Scappoose for advance funding to relocate or reconstruct their water supply, not to exceed \$114,000 on Lower Columbia River Highway, Columbia County, Approved 8/25/86. (23-50)
- 2) Agreement with Southern Pacific Transportation Company to widen crossing at Fourth St. and the Siskiyou Main Line of SPTC (OPUC crossing No. C-437.20); City of Phoenix, Jackson County; Approved 9/04/86; Agreement #RR-1241; Estimated total amount is \$119,852; (23-50).
- 3) Agreement with Southern Pacific Transportation Company to widen crossing and install flashing lights and automatic gates at grade crossing of Day School Road and the Cascade Main Line of SPTC (OPUC crossing #CF-450.8) near Lobart in Klamath County; #RR 1242; Approved 9/04/86; Estimated total amount is \$104,621; (23-50).
- 4) Agreement with Southern Pacific Transportation Company to widen crossing and install flashing lights and automatic gates at grade crossing of Milliron Road and the Siskiyou Main Line of SPTC (OPUC crossing #C-657.30) in Lane County; #RR1243; Approved 9/04/86; Estimated total \$117,068; (23-50).
- 5) Agreement with Southern Pacific Transportation Company for Right of Entry on R.R. property for the purpose of construction; Mission St. Overpass; C-718.0-P; Salem Main Line; #RR 1244; Contains 36.65 acres, m/l; (23-50).
- 6) Sale of surplus property; Salem-Sublimity Section; N. Santiam Hwy.; Marion Cnty; for minimum consideration of \$70,000; File 26022; Approved 8/26/86; (23-43) (Admin. Order 33).
- 7) Sale of Excess Property containing 4.55 acres, m/l; Sunset Camp-Manning Section; Sunset Highway; Washington County; for minimum consideration of \$14,500; File 5234B; Approved 9/04/86; (23-43) (Admin. Order 33).
- 8) Agreement with Southern Pacific Transportation Company for right of entry on railroad property for the purpose of proposed improvements to State Street in Lake Oswego in Clackamas County; #RR-1135; Approved 9/25/86; (23-50).

EXHIBIT F
MINUTES OF 10-16-86

- 2 -

- 9) Agreement with Southern Pacific Transportation Company for installation of 3" (diameter) underground steel conduit for Traffic Signals (Stewart Ave. Crossing) M.P. C440.60-X Kane Medford, Oregon, Jackson County; #RRCS-3400; \$350; Shasta Oregon Division drawing #L5945-A; Approved 9/30/86 (23-50). *H 1246*
- 10) Agreement with Klamath Irrigation District and Oregon Irrigation District for water diversion into ditch or canal to prevent ponding caused by South Side bypass construction runoff; Klamath County; Approved 9/29/86.
- 11) Agreement #293 with Jackson County Airport for right of way services to appraise, review appraisals, negotiate, and relocate for airport land acquisition project in Jackson County; preliminary estimate is \$9,500; Approved 9/29/86.
- 12) Agreement #291 for miscellaneous projects in Lane County for appraisal review on selected road improvement projects; estimated cost \$3,000; Approved 9/23/86.
- 13) Agreement #290 with Lane County for designated right of way functions for Lane County on the Bailey Hill Road improvement project; estimated cost \$6,000; Approved 9/23/86.
- 14) Agreement #292 with Douglas County for right of way services for the acquisition of properties for Upper Cow Creek Road Unit - Phase II; preliminary estimated cost \$30,000; Approved 9/26/86.
- 15) Relinquishment (signed 9/17/86) to the City of Winston, completing the Supplemental Agreement dated 6/27/72 on the Winston-Shady Int. Sec., Coos Bay-Roseburg Highway, Douglas County; Files 45333 & 45334; A&R 562.
- 16) Relinquishment (signed 9/22/86), to the City of Wilsonville, completing the supplemental Agreement dated October 18, 1979 on the Wilsonville Int.-Hubbard Int. Section, Pacific Highway, Clackamas County; Files 17513 and 19382; A&R 589 and 589A.
- 17) Modification of Access Rights to Snow Mountain Pine Company to lift use restrictions and enlarge 2 points of access on the Easterly and Westerly sides of the Sage Hen Hill-Burns Section of the Central Oregon Highway in Harney County; File 21613; Approved and signed 9/8/86.
- 18) Indenture of Access with Coos County on the Davis Slough-Beaver Lookout Section of the Oregon Coast Highway in Coos County; File 25898; Approved 9/16/86.
- 19) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

54207 Skinner, et al, John Arlon
\$150 - App. 8/29/86

SCL Medford-Phoenix Section
Rogue Valley Hwy. - Jackson Cnty.

EXHIBIT _____ F
MINUTES OF _____ 10-16-86

- 3 -

54828	Olsen, Rolf & Winifred Alice \$3,600 - App. 8/29/86	N.W. Harrison Blvd.-Corv. ECL Albany-Corv. Hwy. - Benton Cnty.
54919	Coleman, Frances B. \$800 - App. 8/29/86	"S" Curves-Settlemeir Ave. Sect. Hillsboro-Silverton Hwy.-Marion Cnty.
54922	Anderson, Menser L. & Evelyn \$1,000 - App. 8/29/86	"S" Curves-Settlemeir Ave. Sect. Hillsboro-Silverton Hwy.-Marion Cnty.
54923	Alexander, Mary (Life Estate) Matuska, Jack L. & Joline L. \$500 - App. 8/29/86	"S" Curves-Settlemeir Ave. Sect. Hillsboro-Silverton Hwy.-Marion Cnty.
55171	Hansen, Hilmar Olof \$2,500 - App. 8/29/86	Sunset Hwy.-S.W. Jenkins Rd. Section S.W. Murray Blvd., Washington Cnty.
55363	Division of State Lands \$683 - App. 8/25/86	Deschutes River Bridge Section Warm Springs Hwy. - Jefferson County
55159	D.J.'s Food Inc. \$1,900 - App. 8/25/86	Sunset Hwy.-S.W. Jenkins Rd. Section S.W. Murray Blvd., Washington Cnty.
54850	Wolfe, Timothy J., et al \$350 - App. 9/05/86	N.W. Harrison Blvd. - Corv. ECL Sect. Albany-Corv. Hwy. - Benton County
55108	Dummann, Geoffrey \$100 - App. 9/05/86	Sunset Hwy.-S.W. Jenkins Rd. Section S.W. Murray Blvd., Washington Cnty.
55145	Bashar, Sally C. \$69,000 - App. 9/03/86	Sunset Hwy.-S.W. Jenkins Rd. Section S.W. Murray Blvd., Washington Cnty.
54210	Jackson County \$150 - App. 9/08/86	SCL Medford-Phoenix Section Rogue Valley Hwy. - Jackson County
54503	Cox, Margaret \$44,835 - App. 9/08/86	12th St.-24th St. Section Mission St. Hwy. - Marion County
54665	Linn-Benton Comm. College \$30,150 - App. 9/08/86	Queen Ave.-Corv./Leb. Hwy. Sect. Albany-Jct. City Hwy. - Linn Cnty.
54777	Lieuallen Ranch, Inc. \$31,750 - App. 9/08/86	Adams-Athena Section Ore.-Wash. Hwy. - Multnomah Cnty.
55016	Gateway Motorcycle, Inc. \$150 - App. 9/08/86	Mt. Hood Hwy. @ Rene Avenue Sect. Mt. Hood Hwy. - Multnomah County
55048	Washburn, P. J. \$910 - App. 9/08/86	Umpqua Hwy. @ M.P. 3.43 Umpqua Highway - Douglas County
55478	Braun, William J., et al \$1,025 - App. 9/08/86	12th St.-24th St. Section Mission St. Hwy. - Marion County

- 6949 -

EXHIBIT F
MINUTES OF 10-16-86

- 4 -

55588	Oregon Div. of State Lands \$433 - App. 9/08/86	Davis Slough Bridge Section Coos Bay-Roseburg Hwy. - Coos Cnty.
55110	Pelfry, Henry H. & Gayle L. \$100 - App. 9/08/86	Sunset Hwy.-S.W. Jenkins Rd. Sect. S.W. Murray Blvd.-Washington Cnty.
55132	The Village Baptist Church \$116,850 - App. 9/08/86	Sunset Hwy.-S.W. Jenkins Rd. Sect. S.W. Murray Blvd.-Washington Cnty.
54597	White, Wesley S., et al \$2,650 - App. 9/08/86	Table Rock Rd. @ Vilas Rd. Sect. Table Rock Rd. Hwy. - Jackson Cnty.
54379	Kelsay, Merritt S. & Kathleen \$8,500 - App. 9/12/86	Osweg Creek Slide Section Sunset Hwy. - Clatsop Cnty.
54918	Heimeyer, Ed E. & Mattie M. \$500 - App. 9/19/86	"S" Curves-Settlemeir Ave. Hillsboro-Slvrtm.-Marion Cnty.
55017	Hopkins, Earl W. & Francis E. \$1,460 - App. 9/15/86	Mt. Hood Hwy. @ Rene (Gresham) Mt. Hood Hwy. - Multnomah Cnty.
55461	Tresidder, Charles A. & Rea F. Tresidder, Craig W. \$300 - App. 9/12/86	Lampa Cr. Bridge Section Coquille-Bandon - Coos Cnty.

SCL MEDFORD-PHOENIX - ROGUE VALLEY HIGHWAY - JACKSON COUNTY

54145	Cal Gas Corporation	\$ 150 - App. 9/19/86
54146	MacLellan, Robert	\$ 300 - App. 9/19/86
54147	Jarvis, Joseph P. & Ruth	\$ 250 - App. 9/15/86
54158	Doty, Gerald R. & Miriam E.	\$ 660 - App. 9/12/86
54161	Blunt, Larry W. & Eby, Linda M.	\$ 150 - App. 9/19/86
54194	Trost, Dieter Helmut Roy & Judy	\$ 200 - App. 9/15/86
55047	Northwest Printed Circuits, Inc.	\$ 150 - App. 9/19/86

QUEEN AVE.-CORV./LEBANON HWY. - ALBANY-JUNCTION CITY HWY. - LINN CNTY.

54619	China Grill, Inc.	\$4,725 - App. 9/12/86
54620	Turner, Richard K. & Stan E.	\$1,300 - App. 9/19/86
55430	Horn, Edwin V. & Sara M.	\$ 225 - App. 9/19/86

POWELL BUTTE JCT.-ARNOLD ICE CAVES RD. - CNTRL. ORE. - DESCHUTES CNTY.

54673	Kingsmith, John David	\$ 625 - App. 9/19/86
54715	Wimer, Albert L.	\$ 350 - App. 9/16/86
54905	McCandlish, Curtis P. & Melody	\$5,125 - App. 9/19/86

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EXHIBIT F
MINUTES OF 10-16-86

- 5 -

SAMS VALLEY HWY.-SHADY COVE - CRATER LAKE HIGHWAY - JACKSON COUNTY

55023	Chidester, Earl J. W.	\$450 - App. 9/19/86
55024	Kimbrough, Marion L.	\$500 - App. 9/19/86
55027	Dodenhoff, Lloyd L. & Marcia	\$750 - App. 9/12/86
54818	Clint, Charles E. \$ 210 - App. 9/25/86	N.W. Doane Ave.-N.W. Balboa Columbia Rvr. - Multnomah Cnty.
55019	Murray, Stephen C. & Kathy A. \$3,250 - App. 9/25/86	Mt. Hood Hwy. @ Rene (Gresham) Mt. Hood Hwy. - Multnomah Cnty.
55371	Tracy, Jerry P. & Marilyn P. \$ 100 - App. 9/25/86	Lancaster Dr. - Lardon Rd. Silverton Rd. - Marion Cnty.

ADAMS-ATHENA SECTION - OREGON-WASHINGTON HIGHWAY - UMATILLA COUNTY

54782	Straughan, ET AL, Patrick C.	\$3,350 - App. 9/25/86
54784	Straughan, Jr. ET AL, Orson L.	\$3,000 - App. 9/25/86

WASHINGTON COUNTY: SUNSET-JENKINS SECTION - S.W. MURRAY BLVD.

55162	Numrich, Edgar T. & Patricia D.	\$ 400 - App. 9/22/86
55533	Hull, Bertha	\$4,500 - App. 9/22/86
55537	Callahan, Gloria Louise	\$1,275 - App. 9/25/86

Dated this 3 day of October, 1986



J. B. Boyd, PE, PLS, Right of Way Manager

MINUTES OF 10-16-86

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.E. SANDY BLVD.-STARK ST. SECTION, N.E. 257th DRIVE - MULTNOMAH COUNTY

R-54858 - Frank A. Windust, Jr. et al. Parcel 1: 69,306 square feet for right of way purposes. Parcel 2: 7,840 square feet; Parcel 3: 3,825 square feet; Parcel 4: 23,475 square feet; all for permanent easements for slopes. Offer \$152,000.00.

R-54870 - James E. Hensley et al. 14,182 square feet for right of way purposes. Offer \$31,600.00.

S.W. TERWILLIGER BLVD.-LADD ST. (LAKE OSWEGO) SECTION, OSWEGO HIGHWAY-CLACKAMAS COUNTY

R-54568 - Harry E. Coleman et al. 500 square feet for permanent easement for drainage. Offer \$865.00.

R-54754 - Stuart J. Wexler et al. 6,000 square feet for right of way for construction of a parking lot. Offer \$114,000.00.

TABLE ROCK ROAD AT VILAS ROAD SECTION, TABLE ROCK ROAD - JACKSON COUNTY

R-54587 - Clyde L. Bever et al. Parcel 1: 6,285 square feet for right of way purposes. Parcel 2: 5,550 square feet for right of way purposes. Offer \$15,975.00.

R-54590 - Charles Carl Leathers et al. Parcel 1: 1,100 square feet for right of way purposes. Parcel 2: 800 square feet for right of way purposes. Parcel 3: 50 square feet for permanent easement for drainage facilities. Offer \$10,500.00.

12th ST. S.E. - 24th ST. S.E. (SALEM) SECTION, MISSION STREET - MARION COUNTY

R-54455 - Ernie L. Carpenter et al. Parcel 1: 1,610 square feet for right of way purposes. Parcel 2: 465 square feet for permanent easement for slopes. Offer \$10,425.00.

R-54457 - Billy E. Gravetter et al. Parcel 1: 790 square feet for right of way purposes. Parcel 2: 700 square feet for permanent easement for slopes. Offer \$6,500.00.

Dated this 9 day of September, 1986.



J. B. FOYD, Right of Way Manager

EXHIBIT FMINUTES OF 10-16-86

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

GARFIELD-WASHINGTON ST. (6th & 7th STS.) EUGENE SECTION, PACIFIC
HIGHWAY WEST - LANE COUNTY

R-55506 - Cenland Associates Limited Partnership et al. 40.8 square feet for right of way purposes. Offer \$550.00.

R-55507 - United States National Bank of Oregon et al. 40.8 square feet for right of way purposes. Offer \$350.00.

N.E. SANDY BLVD.-STARK ST. SECTION, N.E. 257th DRIVE - MULTNOMAH
COUNTY

R-54865 - Al Mauck et al. Parcel 1: 2,328 square feet for right of way purposes. Parcel 2: 3,323 square feet for right of way purposes. Offer \$300.00.

R-54872 - Charles Edward Finegan et al. 0.43 acre for right of way purposes. Offer \$48,000.00.

R-54873 - Charles N. Wagoner et ux. 3,250 square feet for right of way purposes. Offer \$1,000.00.

R-54878 - Leslie Howatt et al. 5,520 square feet for right of way purposes. Offer \$100.00.

R-54881 - Richard Patrick Quinn et al. 1,460 square feet for right of way purposes. Offer \$6,000.00.

SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-54062 - William Clark Thompson et al. Parcel 1: 2,265 square feet for right of way purposes. Parcel 2: 560 square feet for permanent easement for slopes. Offer \$75,500.00.

Dated this 28 day of August, 1986.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 8

- 6953 -

EXHIBIT F
MINUTES OF 10-16-86

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

EAST MARQUAM INTERCHANGE SECTION, PACIFIC HIGHWAY - MULTNOMAH COUNTY

R-52845 - Northwestern Ice & Cold Storage Company et al. Parcel 1: 9,700 square feet for right of way purposes. Parcel 2: 1,800 square feet for permanent easement for slopes. Parcel 3: 2,500 square feet for temporary easement for work area. Offer \$286,050.00.

GARFIELD-WASHINGTON ST. (6th & 7th STS.) EUGENE SECTION, PACIFIC HIGHWAY WEST - LANE COUNTY

R-55511 - Joe Green Investment Co. et al. 84.5 square feet for right of way purposes. Offer \$825.00.

N.E. SANDY BLVD.-STARK ST. SECTION, N.E. 257th DRIVE - MULTNOMAH COUNTY

R-54862 - Richard E. E. Shroy. 11,880 square feet for right of way purposes. Offer \$100.00.

12th ST. S.E.-24th ST. S.E. (SALEM) SECTION, MISSION STREET - MARION COUNTY

R-54443 - Elwood E. Obert et al. Parcel 1: 120 square feet for right of way purposes. Parcel 2: 185 square feet for right of way purposes. Parcel 3: 610 square feet for temporary easement for work area. Offer \$213,050.00.

R-54444 - Daniel C. Hanna et al. 8,470 square feet for right of way purposes. Offer \$114,100.00.

R-54500 - James C. Hatfield et al. Parcel 1: 6,890 square feet for right of way purposes. Parcel 2: 10 square feet for right of way purposes. Parcel 3: 2,030 square feet for permanent easement for slopes. Offer \$34,700.00.

Dated this 29 day of August, 1986.


J. B. BOYD, Right of Way Manager

- 6954 -

RE: Report of Offers Tendered - 6

EXHIBIT 6MINUTES OF 10-16-86

DATE: October 2, 1986
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On September 4, 1986, approved an Historic Preservation Fund agreement with Historic Preservation League of Oregon, Multnomah County, for Landmarks Commission Training project, in the amount of \$8,298.


On September 8, 1986, approved an Historic Preservation Fund agreement with City of Salem, Marion County, for second year Certified Local Government project, in the amount of \$6,350.

On September 10, 1986, approved Steven L. Farnsworth/Multnomah County's request to do road reconstruction within the Sandy River Scenic Waterway in Multnomah County.

On September 15, 1986, approved Paul Brooks' request to replace a mobile home and construct a new single family dwelling within the Rogue River Scenic Waterway in Josephine County.

On September 16, 1986, approved an Historic Preservation Fund agreement with Sunriver Properties, Deschutes County, for an archeological survey of a portion of the east side of the Deschutes River.

Dated this 2nd day of October 1986


David G. Talbot
State Parks Administrator

DGT: tsb
1418D

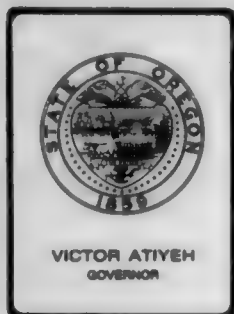


EXHIBIT H

MINUTES OF 10-16-86

Department of Transportation

PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

October 2, 1986

In Reply Refer to
File No.:

COM

MEMORANDUM

TO: Oregon Transportation Commission

FROM: Dennis H. Moore, Administrator
Public Transit Division

SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Urban Mass Transportation Administration, Section 9. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.

- A. A grant agreement with Rogue Valley Transportation District and Urban Mass Transportation Administration to allow the District to receive \$411,992 in federal funds directly.
(Sept. 18, 1986)

- B. An grant amendment with Salem Area Mass Transit District and Urban Mass Transportation Administration to allow the District to receive \$420,000 in federal funds directly.
(August 29, 1986)

2. Small City and Rural Area Capital Assistance Program. A federal funded program to provide capital assistance to small city and rural transit systems (only federal fund parts are listed).

A.	City of Astoria	June 12, 1986	\$100,000
B.	Union County	August 13, 1986	66,800
C.	Baker County	August 13, 1986	29,600
D.	City of Woodburn	August 13, 1986	36,400
E.	Lane Transit District	August 21, 1986	91,000
F.	Basin Transit Service Transportation Dist.	August 26, 1986	91,200

EXHIBIT H
MINUTES OF ~~10~~ 16-86

Oregon Transportation Commission
October 2, 1986
page two

3. Small City and Rural Area Transit Assistance Program. A federal/-state general funded program to provide operating assistance for public transportation service.

			G.F.	F.F.
A.	City of Bend	Sept. 10, 1986	\$ 4,950	-0-
B.	Columbia County	Sept. 10, 1986	27,250	\$36,150
C.	City of Albany	Sept. 18, 1986	11,750	15,600
D.	City of Albany/ Linn-Benton Loop	Sept. 18, 1986	14,200	18,850
E.	City of Astoria	Sept. 18, 1986	10,500	13,900
F.	Rogue Valley Trans. District	Sept. 30, 1986	-0-	99,550
G.	City of Newport	Sept. 30, 1986	8,750	11,550
H.	Basin Transit Serv. Trans. Dist.	Sept. 17, 1986	-0-	91,150
I.	Tri-Met	Sept. 30, 1986	-0-	68,700

4. Urban Mass Transportation Administration. A federal grant program providing state administration, capital, and operating assistance to small city and rural transit systems. Provides federal funding for Small City and Rural Area Transit Assistance Program.

A.	Project number OR-18-X004	August 13, 1986	\$1,286,700
B.	Project number OR-18-X002 amendment to transfer bus lift to Basin Transit Service.	July 1, 1986	-0-

5. A contract with Urban Mass Transportation Administration to administer and disburse \$481,340 of fiscal year 1986 federal and local funds, for the purchase of capital equipment to be used for transporting elderly and handicapped persons. (Sept. 17, 1986)
6. A contract with Urban Mass Transportation Administration for fiscal year 1986-87 in the amount of \$55,700 to continue a Technical Resource Program (Section 8) for transit planning assistance to smaller communities. (Sept. 15, 1986)

DHM:ag

cc: Fred Miller, Director
Department of Transportation

George Bell, Assistant Director
Intergovernmental and Public Affairs



EXHIBIT I
MINUTES OF 10-16-86

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.: INT

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority


Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On September 29, 1986, \$4,398,700.23 was distributed to the counties as their share of motor vehicle revenues for the month of August, 1986.

On September 29, 1986, \$2,667,273.63 was distributed to the cities for the month of August, 1986.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 29 day of September, 1986



V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
John Elliott

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-8949 - Robert D. Peck v. the State of Oregon by and through its Department of Transportation. This case arises out of an accident that occurred on February 1, 1985 in the County of Jackson, in which the defendant was operating a snowplow truck in a generally southerly direction on Highway 227 at approximately milepost 42.5 at which time it is alleged that the snowplow collided with the 1976 Ford Pickup Truck being operated by the plaintiff. Plaintiff is alleging that the Highway Division employee drove the snowplow at a greater speed than was reasonable, did not maintain reasonable lookout, failed to keep the motor vehicle under control and failed to yield the right-of-way. The plaintiff is seeking \$24,925.80 in damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8950 - R. A. Hatch Co., an Oregon Corporation, v. State of Oregon, by and through the Transportation Commission. This is a complaint for breach of contract by one of the Highway Division's contractors. The plaintiff was the contractor for the relocating and widening of the Banfield Freeway between 39th and 87th Ave. in Portland, Oregon located in the County of Multnomah. The plaintiff has alleged that it performed all of its work as required by the Highway Division and that pursuant to Oregon law they are entitled to interest and that they have been damaged by the Highway Division's breach of the contract. The complaint is rather lengthy and R. A. Hatch is claiming 15 specific breaches of the contract and total damages of \$627,601.00. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8948 - Robert Williamson v. The Department of Transportation, State of Oregon. This case arises out of an accident that occurred on November 21, 1985 in the County of Lane, in which the plaintiff collided with a vehicle driven by a State of Oregon Highway Division employee. The plaintiff alleges that the state employee failed to yield the right-of-way, failed to signal for a left turn and made a left turn when it was not safe to do so. The plaintiff is seeking \$3,527.18 in damages to the vehicle owned by plaintiff. The matter has been referred to the Trial Section of the Department of Justice for defense of the Highway Division.

L-8947 - Joseph Demoran v. State of Oregon Department of Transportation, and R. L. Coats. This case arises out of an accident that occurred at 3:50 p.m. on April 17, 1986. Plaintiff was driving his vehicle northbound on a section of Highway 97 north of the Deschutes Junction in Deschutes County. In order to keep from colliding with vehicles that had stopped on the highway in front of him in a construction area, applied his brakes, turned his van towards the shoulder and rolled the van. The plaintiff claims that the defendant State of Oregon was negligent in not having proper signing up or not requiring the contractor to have proper signing up. The plaintiff seeking \$12,500.00 in general damages \$192.00 in specific doctor bills and \$3,500.00 for the depreciation of the value of his van and \$164.00 for the cost of towing it. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8954 - Robert Earl Kalbfell v. Jerome Ira Berkowitz and Jerome Ira Berkowitz third party plaintiff v. the State of Oregon and Hamilton Construction as third party defendants. This case arises out of an accident that occurred on the 2nd day of November 1983, in the County of Multnomah, when plaintiff was operating a truck in a southerly direction on I-405 just beneath the First Street and Front Avenue overpasses. The defendant Berkowitz was operating a Ford Torino in the right lane of the leftbound fork of the highway. The allegation of negligence are that Berkowitz drove his vehicle into a lane of traffic directly in front of a white automobile which was directly in front of plaintiff's truck. This caused the sudden slowing of traffic forcing plaintiff to swerve his truck in an effort to avoid colliding with the white automobile and the truck collided with the retaining walls. The plaintiff is seeking from the defendant \$2,598,000.00 in damages. The defendant and third party plaintiff is in turn alleging negligence on the part of Hamilton Construction and the State of Oregon in failing to properly and adequately post warning signs along I-405, placing cones in the roadway too close to the point where the right-of-way lane merged into the left lane and in failing to inspect I-405 to insure that the roadway was properly marked for the narrowing of the highway. The defendant and third party plaintiff is asking that if they are found liable that that liability be passed on to the State of Oregon and Hamilton Construction. The matter has been referred to the Trial Division of the Attorney General's office for the defense of the Highway Division.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Otto Clausi L-8821 R-53137	\$7,300.00	\$12,620.00	\$13,000.00
Section: Sutton Lake - Florence Highway: Oregon Coast County: Lane			

CAL-ONE Investments L-8815 R-53147	\$3,925.00	\$4,000.00	\$4,500.00
Section: Sutton Lake/Florence Highway: Oregon Coast County: Lane			
Remarks: Settled by Right-of-Way			

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State	Donald R. Scarratt	Guardrail	\$363.47
Section: MP 51.30 Highway: Oregon Coast 9 County: Washington			
Remarks: Paid in Full			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Mark Storm L-8654	Guardrail	\$ 650.21	\$650.21
Attorney Fees: \$230.00 Court Costs \$89.00 County: Coos Highway: Coos Bay - Roseburg Hwy. #35			
Remarks: License Suspended			

Dennis Baxter L-8553	Property Damage	\$623.29	\$623.29
Attorney Fees: \$220.00 Court Costs: \$83.00 County: Columbia Highway: Lower Columbia River, 2W - MP 35.5			
Remarks: License Suspended			

John Richardson	Property Damage	\$ 434.94	\$ 392.94 (\$42.00 has been recovered)
Attorney Fees: \$175.00 Court Costs: \$83.00 County: Washington Highway: Sunset Hwy 26			
Remarks: Paid in Full			

Lawrence Allen Niemi L-8544	Property Damage	\$ 976.73	\$ 976.93
Attorney Fees: \$280.00 Court Costs: \$33.00 County: Columbia Highway: Hwy 47 - MP 73.73			
Remarks: License Suspended			

EXHIBIT 2
MINUTES OF 10-16-86

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Plaintiff</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Harold Robinson L-8691	Property Damage	\$ 778.10	\$ 778.10

Attorney Fees: \$250.00 Court Costs: \$98.80
County: Coos

Remarks: License Suspended

Annette Razee L-8663	Property Damage	\$1,068.88	\$1,068.88
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Attorney Fees: \$315.00
County: Coos
Highway: Oregon Coast Hwy 9 - US 101 - MP 240.7

Remarks: License Suspended

November 18, 1986
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Robert N. Bothman, Deputy Director of Transportation
Karen Roach, Assistant Director for Personnel Services
Branch
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Field Services
Dale Wilken, Division Administrator, Federal Highway
Administration
Jack Graham, Manager, Administrative Services

There were other staff persons present.

Chairman Yturri announced that Fred Miller, Director, had been assigned to Governor-elect Neil Goldschmidt's transition team, in charge of the budget and other functions of the Executive Department. He said he was on a leave of absence until January 12, 1987. In the interim, Robert Bothman, Deputy Director, who has the delegated authority in accordance with Administrative Order No. 87 dated September 9, 1985, will serve as Acting Director.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of October 16, 1986.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2779" on file in Commission's files, Salem.)

(Continued on next page.)

3) Authorized increases in project authorizations on the following contracts:

- a) Contract No. 10,270, Sunset Highway at Vista Ridge Tunnel, Multnomah County, in the amount of \$18,200 (12.9% increase).
- b) Contract No. 10,044, McKenzie Highway at Godard Creek Bridge, Lane County, in the amount of \$35,900 (10% increase).
- c) Contract No. 10,181, Villa Road Connection (Newberg) Section, Hillsboro-Silverton Highway, Yamhill County, in the amount of \$20,800 (9.3% increase).
- d) Contract No. 10,325, Dutch Canyon Road Slide Repair Section, FAS A741, Columbia County, in the amount of \$13,200 (10.8% increase).
- e) Contract No. 10,312, Old Columbia River Highway to Meissner Road, FAS A 755, Columbia County, in the amount of \$85,500 (11.7% increase).
- f) Contract No. 10,199, Alder Street-20th Street La Grande Section, La Grande-Baker Highway, Union County, in the amount of \$604,500 (17% increase).

- 4) Increased the scope and expenditure of a personal service contract with a consultant to inspect the lift span mechanical equipment on the northbound and southbound Columbia River (Interstate) Bridge, Pacific Highway. (At the June 17, 1986, meeting, the Commission approved the northbound bridge at \$48,000 for Phase One.) This approval will include the southbound bridge at a cost of \$110,000. (Authorized State Highway Engineer to sign contract.)

(Continued on next page.)

- 5) Amended OAR 734-30-025 relating to the system and procedures for handling free coffee programs in rest areas and increasing the program's flexibility.

Notice of proposed amendment was published in the Secretary of State's Administrative Rule Bulletin on October 1, 1986. No requests were made for a hearing and no comments were received. ("Miscellaneous Administrative Rule No. 258B" on file in Commission's files, Salem. The rule was filed with the Secretary of State on November 24, 1986, and published in their Administrative Rule Bulletin on December 15, 1986.)

- 6) Amended OAR 734-78-025 governing the transportation of overlength logs, poles, piling, and structural members. The revision will allow movement of these long loads during the hours of darkness only on Interstate Highways, except for holidays. The rule also increases the side light requirement for these loads. This provides an added measure of safety for the traveling public and is supported by the trucking industry that will be moving the loads.

A Notice of proposed amendment was published in the Secretary of State's Administrative Rule Bulletin on October 1, 1986. No requests were received for a hearing and there were no comments in opposition. Informal informational meetings were held throughout Oregon during October 1986. ("Permit Administrative Rule No. 48A" on file in Commission's files, Salem. The rule was filed with the Secretary of State on November 21, 1986, and published in their Administrative Rule Bulletin on December 15, 1986.)

- 7) Renewed concession agreement with De Shaw House Co., covering the Silver Falls Conference Center for the period of December 1, 1986, through November 30, 1988. (Authorized Administrator of Parks to sign agreement.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Vice Chairman of Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Highway Controller	Exhibit G

Mr. Bothman reported that the Roads Finance Study had been completed and the final report is at the printers. He presented an Executive Summary to the Commission. (Copy in Commission's files, Salem.) He outlined the objectives:

- 1) To survey present needs of the 42,500 mile road system and to forecast long-term requirements on all State and local roads in Oregon.
- 2) To evaluate the sources and adequacy of funding now available to the cities, counties, and the State to meet those needs.
- 3) To develop a long-term road management and finance plan.

Mr. Bothman summarized the conclusion of the report as follows:

- 1) Over the next 20 years, there is a \$32 billion total requirement and a \$6 billion backlog.
- 2) \$21 billion gap between requirements and revenue.
- 3) One-third of Oregon roads (40% urban roads) need work now.
- 4) By the year 2005, pavements will be in poor condition on more than 75% of road miles and 25% of urban roads will be congested.
- 5) Current revenue sources are not promising.

(Continued on next page.)

Mr. Bothman then reviewed the Action Plan as follows:

- 1) Adopt long-term plan based on Roads Finance Study.
- 2) Adopt proposed program for first six years.
- 3) Seek approval from 1987 Legislature for:
 - A) Establishing a 2% State titling fee on new and used autos and light trucks.
 - B) Increase vehicle registration fee by \$10/year.
 - C) Increase State fuel tax and equivalent weight-mile tax by \$.02/gallon.
 - D) Distribute new revenue on format of 50% to the State, 30% to counties, and 20% to cities. Present revenue distribution will remain the same.
- 4) Seek approval from 1987 Legislature to create an Urban Arterials Program.
- 5) Seek approval from 1987 Legislature for local governments to enact, as a local option, an increase in the vehicle registration fee.
- 6) Pursue expanded tools for local governments to meet local road requirements.
- 7) Urge the Legislature to give serious consideration to fiscal recommendations of the 1986 Oregon Transit Finance Study.
- 8) Periodic updating of the Roads Finance Study.
 - A) Chart progress and emerging requirements.
 - B) Provide accountability to Legislature, road users and taxpayers.
 - C) Develop new strategies to address remaining unmet needs.

(Continued on next page.)

Mr. Bothman said use of the new funds would do the following:

- 1) Continue State Modernization Program.
- 2) Meet maintenance and repair requirements.
- 3) Implement Urban Arterial Program.
- 4) Increase Small City Allotment Program.

The Commission unanimously consented to the presentation of the above material to the members of the Joint Interim Committee on Transportation but deferred action on final approval until all members of the Commission had studied the report. He asked that copies of the complete report be sent to the Commission as soon as it is returned from the printer.

Mr. Moore presented to the Commission the completed report on the Oregon Transit Finance Study prepared by the project consultant, Nan Heim. (Copy in Commission's files, Salem.) The purposes of the study were to analyze and project the financial needs of Oregon's transit systems over the next five years; to evaluate the adequacy of current and potential revenue sources to meet these needs; and to lay the foundation for a financing plan for Oregon transit. He said the Advisory Committees recommended that both existing and new sources of State revenue for transit address the need for more adequate revenue and more stable financing. He requested the Commission's approval to discuss the following recommendations with the Legislative Interim Committee on Transportation and the Governor-elect's transition team:

- 1) Continue current operating assistance programs at no less than current levels.
- 2) Establish a Capital Grant Program and fund it with State lottery and State General Fund revenues.
- 3) Increase the cigarette tax by an additional penny; the proceeds to be dedicated to the Special Transportation Fund.

Peter Grundfossen, Director of Community Relations for Tri-Met, read a letter from James E. Cowen, General Manager of Tri-Met. (Letter in Commission's files, Salem.) The letter indicated Tri-Met's support of the four major methods of State assistance to local transit entities as follows:

- 1) Continuation of current operating assistance.
- 2) An increase in the Special Transportation Fund.

(Continued on next page.)

- 3) Establishment of a Transit Capital Assistance Fund.
- 4) Pursuit of a dedicated funding source.

The Commission unanimously approved discussing the three recommendations with the Joint Interim Committee on Transportation and Governor-elect Neil Goldschmidt's transition team.

The Commission unanimously confirmed their next meeting date for Thursday, December 18, 1986, to be held at the Parks Division Headquarters in Salem beginning at 10 a.m. The January meeting date will be set at the December meeting.

Dave Williams, Policy Analyst, recalled that the 1985 Legislature had requested a Coastal Ports Study (conducted by the Department and the Economic Development Department) to determine if landside transportation constrained economic development on the Oregon Coast, focusing on the three deep-water ports of Astoria, Coos Bay, and Newport. He said the study has been completed and he handed the Commission a Final Report Executive Summary. (Copy in Commission's files, Salem.) He said six highway route options were analyzed and are outlined in the Executive Summary. Four types of economic benefits, which could result from major transportation improvements to the coastal ports, were identified as follows:

- 1) Highway user benefits
- 2) Expanded industrial and port activity
- 3) New business sitings
- 4) Expanded tourism

Mr. Williams summarized the major findings of the study as follows:

- 1) Improved highway access can provide a variety of economic benefits for the coast.
- 2) Cost of constructing highways of service levels sufficient to generate these benefits would be substantial.
- 3) Newport and Coos Bay do not have the attributes necessary to become load center container ports, even with highway improvements.
- 4) Astoria does have the potential to become a load center port for containerized cargoes, and a terminal for rail and riverborne bulk cargoes.

(Continued on next page.)

- 5) Coos Bay has the potential for continued development as a high-volume regional port serving bulk, neobulk, and specialty cargoes.
- 6) For Astoria to realize its potential, terminal and infrastructure, improvements need to be made, including major rehabilitation of the rail line to Portland.
- 7) Shippers of rail traffic currently moving on the Coos Bay, Toledo, and Astoria Branches were not found to be at a rate disadvantage.

Mr. Williams said that the findings of the study will be discussed at public meetings in the coastal communities and Roseburg in December and a report will be presented to the 1987 Legislature.

Ed Immel, Rail Planner, recalled that at the October meeting the Commission had authorized the Department to appear before the Emergency Board to request \$975,000 in "Stripper Well Exemption Litigation" settlement agreement funds as 50% matching funds for the purchase of the abandoned Southern Pacific Transportation Company's Jefferson Street Branch rail line between Portland and Lake Oswego. The Commission's authorization was conditioned by three provisos. (See October 16, 1986, Commission minutes, page 6933.) He said the Department received the necessary letters of support. (Copies in Commission's files, Salem.) The Emergency Board Subcommittee on Education strongly stated that no money was to be released until it was clear that the line could be purchased for railroad purposes. The Emergency Board passed on the request increasing the Department's Federal Funds limitation by \$975,000; however, the funds could not be released except by action of the Commission that the Emergency Board's conditions had been met. He explained that the local jurisdictions are now negotiating the final option price which is assumed to be \$100,000. He said it appears that the money for the option is available and the Railroad will grant a one-year period before purchase must be made.

Jack Graham, Manager of Administrative Services, discussed the Traffic Safety Program for the Department. He explained that the program includes: a) existing activities; b) activities proposed for implementation in 1987; and c) programs under review. Those were divided into four categories: regulatory programs, recordkeeping and analysis, education, and public information. He requested the Commission's approval of the program, and he explained the new proposed programs as follows:

- 1) Safety Belt Legislation: support mandatory safety belt legislation for all occupants of passenger cars and vans in the 1987 Legislature, if such a bill is introduced.

(Continued on next page.)

- 2) Accident Records System: Develop and analyze records of accidents involving the general public and those involving Departmental employees.
- 3) Safety Belt Program: Develop a Departmental Safety Belt Program for employees both on and off the job.
- 4) Life Belt Coalition: Join the Life Belt Coalition along with the Oregon State Police and the Traffic Safety Commission.
- 5) Traffic Safety Signing Program: Install limited safety signing on State highways and approaches to highways such as welcome centers, rest areas, and Department-owned parking facilities used by the public and employees.

The Commission unanimously approved the 1987 Traffic Safety Program. (Copy of Program in Commission's files, Salem.)

Paul Norris, Manager of Policy and Planning, gave an update on the Department's review of railroad and highway issues of the Corps of Engineers' report on the Malheur Lake flooding in the Burns area. He explained that the Corps' study evaluated a non-structural alternative and a structural alternative. The non-structural alternative would relocate the railroad and purchase flooded private land. The structural alternative would construct a canal diverting water from Malheur Lake to Malheur River. He said the non-structural alternative seems to have the best public support and the least environmental impact on the lake. Union Pacific has considered abandonment of the line. Purchasing of the line to prevent abandonment could cost approximately \$7 million. He outlined the Department's concerns for the Steens and Frenchglen Highways. In conclusion, he said, depending on the possibility of re-establishing rail service to the Burns area, there could be sizable public costs for rail and highway improvements. He indicated these concerns have been forwarded to the Water Resources Department for incorporation in the Governor's report.

Mr. Bothman announced that Paul Norris and Ed Immel had received a plaque from the Benton County Board of Commissioners for their effort on the Bailey Branch Line, which runs from Corvallis south to Monroe and into the Coast Range. Mr. Norris said that Southern Pacific was planning on abandoning that line; but after working with the shippers and the community, their abandonment application was withdrawn. Chairman Yturri offered the Commission's congratulations for this recognition.

Mr. Moomaw gave a status report on the customer service levels. He handed the Commission a chart which indicated the customer waiting times in Field Offices by years and months. The average waiting time at present is 21.9 minutes and he anticipates that customers will be served statewide in an average of 15 minutes in a month or two. He also handed the Commission a chart on the telephone service. He said 40,000 calls a month come in to Salem, and 71,000 calls a month to the Field Offices. He said 85% of the time they will receive an operator or wait 2.4 minutes before that call is answered. To help alleviate this waiting problem, calls directed to the Portland Metropolitan Field Offices will be automatically transferred to the Salem central inquiry system. He said they plan to gradually include other Field Offices in this central inquiry phone system. (Copy of charts in Commission's files, Salem.)

Based on the results of a statewide customer survey, Mr. Moomaw reported that office hours have been extended in the evening from 5 to 6:30 p.m., and drive tests are available on Saturdays in the Portland area as a pilot project. In addition, a pilot test will be conducted in the Medford area. In order to maintain this level of service and to carry out the pilot projects, he said he would be back to the Commission requesting funds to continue these programs for the remaining biennium.

Mr. Talbot reported that President Reagan had signed a bill creating a 277,000 acre Columbia Gorge National Scenic Area. The purpose of the designation was to protect and enhance the scenic, cultural, recreational, natural resources and the economy of the area. The bill contains funding for areas such as economic development, recreation, and property acquisition. He said \$2.8 million was authorized to restore the Old Columbia River Highway. The Act establishes a regional Columbia River Gorge Commission, with members from Oregon and Washington, which will have three years to write regulations limiting future development within the area. The Act exempts 13 Gorge cities from its provisions and places about half the scenic area under the Commission's authority. The remaining area will be supervised by the U.S. Forest Service.

Chairman Yturri left the meeting and Vice Chairman Giustina chaired the remainder of the meeting.

Mr. Rulien explained that the Highway Division is required by statute to expend each year on footpaths and bikeways at least one percent of the monies received from the State Highway Fund. He said due to the Governor's State Modernization Program the Fiscal Year 1987 Bicycle Program Budget will exceed the one percent allotment by \$525,000. The budget represents a 1.3 percent expenditure for footpaths and bikeways in Fiscal Year 1987; \$372,000 of the excess amount (71%) is for sidewalks and bikeways included in the \$51.5 million of State Modernization Projects scheduled for Fiscal Year 1987. Until bonds are sold, any additional one percent revenues to offset the sidewalk and bikeway expenditures are not available. He said the State Bicycle Advisory Committee has approved the budget and recommends implementation. The Commission unanimously approved the following Bicycle/Pedestrian Path Program Fiscal Year 1987 Budget.

REVENUES

Estimated 1% Allotment	\$ 1,743,000
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BUDGET

Administration, Planning & Reconnaissance	\$ 112,000
Preliminary Engineering	135,000
* Priority 1 Projects (Projects which inc. Bikeways)	
(a) Federal Aid (State Match)	345,000
(b) State	602,000
* Priority 2 - Maintenance	125,000
* Priority 3 Projects (Bikeway only Projects)	
(a) Federal Aid (State Match)	74,000
(b) State	592,000
(c) State Force Order	55,000
* Priority 4 Projects (Local Financial Assistance)	228,000
 TOTAL	 \$ 2,268,000
In excess of 1% allotment	\$ 525,000

* Priorities listed in Commission's files, Salem.

The Commission unanimously approved the following 1987 Special City Allotment Program, which administers funds for work on city streets, not on the highway system, within cities of less than 5,000 population. The Commission also authorized the State Highway Engineer to sign the necessary agreements when prepared.

CITY	STREET	TYPE OF WORK	SCA	CITY	TOTAL
BANDON	Elmira Ave. (2nd St.-11th St.)	Resurface	\$ 25,000	\$ 23,800	\$ 48,800
CHILQUIN	Elm St. (2nd Ave.-Park Ave.) 2nd Ave. (Christina St.-Elm St.)	Resurface	25,000	8,200	33,200
CLATSKAMIE	N. Nehalem St. (Col. R. Hwy.-5th St.)	Resurface	25,000	3,300	28,300
CORNELIUS	12th Ave. (Adair St.-Baseline Ave.)	Resurface	23,600	---	23,600
DAYVILLE	Schoolhouse Drive (Frankline Ave.- Dayville School)	Widen & Resurface	22,600	---	22,600
DONALD	Mathieu St. (Oak St.-S.C.L.)	Resurface	25,000	10,000	35,000
DRAIN	Division Ave. (Fir St.-Cedar St.)	Resurface	25,000	6,250	31,250
DUNDEE	S.W. 5th St. (S.W. Upland Dr.-Dundee Elementary School)	Widen & Resurface	25,000	59,900	84,900
ECHO	DuPont St. (Thielson St.-Bridge St.)	Resurface	25,000	33,000	58,000
ELGIN	15th Ave. (Alder St.-Division St.) 15th Ave. (Baltimore St.-Duleie St.) 10th Ave. (Alder St.-Division St.)	Reconstruct & Surface	25,000	16,900	41,900
GERVAIS	4th St. (Fir Ave.-Douglas Ave.) Fir Ave. (4th St.-3rd St.) Elm Ave. (4th St.-3rd St.) 5th St. (Grove Ave.-Ivy Ave.)	Resurface, Widen & Surface	25,000	23,160	48,160
GOLD BEACH	Caughell St. (Mary St.-135' E. Airport May)	Resurface	25,000	4,400	29,400
HALSEY	W. 1st St. ("B" St.-Crowell Ln.) "D" St. (W. 2nd St.-S.P.R.R.) "H" St. (W. 2nd St.-S.P.R.R.) "J" St. (W. 2nd St.-W. 1st St.)	Resurface	25,000	73,800	98,800
LAKESIDE	Woodland St. (N. 8th St.-Tiara St.)	Surface	25,000	---	25,000
LONG CREEK	Eagle St. (Main St.-Lumber Mill)	Resurface	25,000	15,000	40,000
MERRILL	First St. (Main St.-Roosevelt)	Resurface	25,000	32,000	57,000
MILL CITY	S.W. Evergreen St. (8th Ave.-2nd Ave.)	Resurface	25,000	46,000	71,000
MOLALLA	Ridings Ave. (Toliver Rd.-Main St.)	Resurface	25,000	27,700	52,700
NORD	4th St. (VanGilder Rd.-Main St.)	Resurface	25,000	16,000	41,000
MYRTLE CREEK	Fourth Ave. (Main St.-S.P.R.R. track)	Surface	25,000	5,550	30,550
PORT ORFORD	Madrona Dr. (Arizona St.-Hwy. 101) Idaho St. (Madrona Dr.-19th St.)	Resurface	23,000	---	23,000
RAINIER	W. "C" St. (W. 3rd St.-Fox Creek)	Resurface	22,000	---	22,000
ST. PAUL	Park Ave. (River Rd.-4th St.) 2nd St. (Church St.-Blanchet Ave.) 3rd St. (Park Ave.-Blanchet Ave.)	Resurface	25,000	13,000	38,000
SUTHERLIN	N.E. 4th Ave. (Umatilla St.- Mardonna May)	Resurface	25,000	7,000	32,000
TALENT	Wagner Creek Rd. (100' N.E. of West St.-Christina Ave.)	Resurface	22,740	---	22,740
TURNER	3rd St. (Mill Cr. Br.-Chicago St.) Chicago St. (3rd St.-2nd St.) 2nd St. (Chicago St.-Denver St.)	Resurface	25,000	15,140	40,140
VALE	W. Main St. ("A" St.-Bully Cr. Br.)	Resurface	25,000	44,600	69,600
WALLOWA	Clairmont St. (3rd St.-2nd St.) 2nd St. (Clairmont St.-Spruce St.)	Resurface	25,000	11,000	36,000
WATERLOO	4th St. (Kay St.-Card St.)	Widen & Surface	25,000	10,600	35,600
WESTON	Main St. (Broad St.-Mill St.) Broad St. (Wallace St.-Mill St.)	Resurface	25,000	17,200	42,200
TOTALS			\$738,940	\$523,500	\$1,262,440

The Commission unanimously added the following projects to the Six-Year Highway Improvement Program and authorized the State Highway Engineer to sign the necessary agreements when prepared:

SECTION: Trout Creek (First Crossing) Bridge
HIGHWAY: John Day-Burns
COUNTY: Harney
PROGRAM YR: 1987, Construction
FUNDING: HBR
Estimated Construction Cost: \$ 160,000

DISCUSSION: This structure has started to deteriorate rapidly. The proposed project is for replacement.

IMPACT: Minor delay to other HBR projects.

SECTION: John Day Highway Guardrail
HIGHWAY: John Day
COUNTY: Grant
PROGRAM YR: 1989, Construction
FUNDING: State
Estimated Construction Cost: \$ 110,000

DISCUSSION: There is a history of accidents in this section, mainly involving vehicles leaving the road. There is no existing guardrail in the area. This project is for installing guardrail at appropriate locations.

IMPACT: Minor.

SECTION: Santiam Safety Rest Area Irrigation
HIGHWAY: Pacific
COUNTY: Marion
PROGRAM YR: 1987, Construction
FUNDING: I-4R
Estimated Construction Cost: \$ 150,000

DISCUSSION: This is the only I-5 rest area that lacks irrigation. This project provides for installing an irrigation system.

IMPACT: Small commitment of I-4R funds.

SECTION: Camp Creek Bridge #2069
HIGHWAY: Little Sheep Creek
COUNTY: Wallowa
PROGRAM YR: Development, Final Plans in 1989
FUNDING: FHP or FLH
Estimated Construction Cost: \$ 224,000

DISCUSSION: There is currently a metal pipe which periodically overflows causing the shoulder to wash out. This project would develop final plans for replacing the pipe with a bridge using FHP or FLH funds when available.

IMPACT: Small commitment of State funds for project development.

Mr. Rulien requested the Commission's approval of Bike-way Program Local Assistance Projects for funding in the State Fiscal Year 1988 in the Six-Year Highway Improvement Program. He explained that these projects are funded with money under the requirement that one percent of highway funds be dedicated to bike-ways. The Commission unanimously approved his request and authorized the State Highway Engineer to sign the necessary agreements when prepared:

SECTION:	West Street-Rutherford Parkway
ROAD:	Oregon Street
APPLICANT:	City of St. Helens
COST EST.:	\$31,600
SECTION:	Portland Avenue-Willamette Falls Dr.
ROAD:	West "A" Street
APPLICANT:	City of West Linn
COST EST.:	\$40,000
SECTION:	Ochoco Creek - Barnes Butte Road
ROAD:	Main Street/McKay Road
APPLICANT:	Crook County Parks & Recreation District
COST EST.:	\$50,000
SECTION:	Jefferson Avenue-East "M" Avenue
ROAD:	Willow Street
APPLICANT:	City of LaGrande
COST EST.:	\$18,400
SECTION:	Citywide Bicycle Route Signing
ROAD:	Various
APPLICANT:	City of Lincoln City
COST EST.:	\$ 9,600
SECTION:	45th Avenue-Cordon Road
ROAD:	State Street (Salem)
APPLICANT:	Marion County
COST EST.:	\$50,000

The Commission unanimously approved the following 1987 Surface Preservation Program and authorized the State Highway Engineer to sign the necessary documents when prepared:

PROJECT CONTROL SYSTEM
1987 SURFACE PRESERVATION AND MAINTENANCE PROGRAM
REGION 1

ROUTE	HIGHWAY	COUNTY	SECTION NAME	BEGIN M.P.	LENGTH MILES	EST COST (\$1,000)
	VARIOUS	CLAT/COL	DISTRICT 2A PAVING PROJECT OVERLAY		17.00	003
OR-213	CASCADE NORTH	MULTNOMAH	NE KILLINGSWORTH - SE DIVISION ST. RECYCLE (HOT)	0.24	4.00	347
OR-99E	PACIFIC EAST	CLACK/MULT	PACIFIC HWY. E. PAVING PROJECT PLANING/PLUG PATCH		4.50	645
US-26	MT. HOOD	CLACKAMAS	BORING RD - SANDY WEST C.L. OVERLAY	19.54	2.89	640
US-26	MT. HOOD	CLACKAMAS	RHODODENDRON - GOVERNMENT CAMP PLANE/OVERLAY	44.36	10.00	55
					REGION 1 TOTAL	= \$ 2,400
					TO CONTRACT	= 2,400 1/
					STATE FORCES	= 161 2/
					REGION RESERVE	= 0
					'86 Program Carryover	= (251)

1/ Includes \$90,000 carried forward from the 1986 program.
2/ From the remainder of the 1986 program carryover (\$251,000 total).

(Continued on next page.)

PROJECT CONTROL SYSTEM
1987 SURFACE PRESERVATION AND MAINTENANCE PROGRAM
REGION 2

ROUTE	HIGHWAY	COUNTY	SECTION NAME	BEGIN M.P.	LENGTH MILES	EST COST (\$1,000)
	FORT STEVENS	CLATSOP	NW 14th - BN RAILROAD (WARRENTON) OVERLAY	1.60	1.50	160
OR-22	NORTH SANTIAM	WARION	NORTH SANTIAM HWY PAVING PROJECT OVERLAY		10.30	1,050
OR-47	TUALATIN VALLEY	YAMHILL	SCOGGINS CREEK - WAPATO ROAD OVERLAY	24.00	5.00	500
OR-99W	PACIFIC WEST	BENTON	KIGER ISLAND ROAD - MONROE HCL OVERLAY	85.00	14.40	1,300
US-20	CORVALLIS-NEWPORT	LINCOLN	EDDYVILLE - CLINE MOUNTAIN CHIP SEAL	23.40	8.00	140
US-101	OREGON COAST	LINCOLN	EAST DEVILS LAKE ROAD - KERNVILLE OVERLAY	115.70	4.00	600
REGION 2 TOTAL					= \$	4,000
TO CONTRACT					=	3,750
STATE FORCES					=	0
REGION RESERVE					=	250

REGION 3

ROUTE	HIGHWAY	COUNTY	SECTION NAME	BEGIN M.P.	LENGTH MILES	EST COST (\$1,000)
-	VARIOUS	VARIOUS	REGION 3 CHIP SEAL PROJECT CHIP SEAL		57.50	695
-	VARIOUS	LAKE	DISTRICT 5 PAVING PROJECT OVERLAY		14.69	930
-	VARIOUS	DOUGLAS	DISTRICT 6 PAVING PROJECT OVERLAY		6.1	345
-	VARIOUS	COOS/CURRY	DISTRICT 7 PAVING PROJECT OVERLAY		7.02	810
-	VARIOUS	WATKINS	DISTRICT 8 PAVING PROJECT OVERLAY		16.04	840
REGION 3 TOTAL					= \$	4,000
TO CONTRACT					=	3,820
STATE FORCES					=	0
REGION RESERVE					=	172

REGION 4

ROUTE	HIGHWAY	COUNTY	SECTION NAME	BEGIN M.P.	LENGTH MILES	EST COST (\$1,000)
US-97/197 US-26	THE DALLES/CALIFORNIA, WARM SPRINGS	MASCO/JEFF	MASCO/JEFFERSON COUNTY PAVING PROJECT OVERLAY		39.90	1,695
US-97	THE DALLES/CALIFORNIA, CENTURY DRIVE	DESCHUTES	DESCHUTES COUNTY PAVING PROJECT OVERLAY		3.70	200
OR-66 OR-31	GREEN SPRINGS, FRIENDT	KLAM/LAKE	KLAMATH/LAKE COUNTY PAVING PROJECT OVERLAY		22.90	755
OR-56	WILLAMETTE	KLAMATH	LITTLE ODELL CREEK - US-97 OVERLAY	76.90	9.00	650
REGION 4 TOTAL					= \$	4,000
TO CONTRACT					=	3,300
PREVIOUSLY CONTRACTED					=	1,500
STATE FORCES					=	0
REGION RESERVE					=	0

REGION 5

ROUTE	HIGHWAY	COUNTY	SECTION NAME	BEGIN M.P.	LENGTH MILES	EST COST (\$1,000)
-	VARIOUS	VARIOUS	REGION 5 OILING PROJECT CHIP SEAL, OIL MAT & CRACK SEAL		57.89	1,046
OR-3/82	ENTERPRISE/LEWISTON, WALLOWA LAKE	WALLOWA	DISTRICT 13 PAVING PROJECT MACHINE PATCH/OVERLAY		10.44	877
US-395 US-10	PENDLETON/JOHN DAY, PENDLETON	UMATILLA	DISTRICT 12 PAVING PROJECT PLANE/OVERLAY		1.53	357
US-730	COLUMBIA RIVER	MORROW	IRRIGON JCT - 2nd ST WEST OVERLAY	160.00	7.00	750
US-20/26 OR-201	CENTRAL OREGON, OLDS FERRY/ONTARIO	WALHEUR	DISTRICT 14 PAVING PROJECT OVERLAY		16.22	1,000
US-26	JOHN DAY	GRANT	MT VERNON - JOHN DAY OVERLAY	154.07	8.00	690
REGION 5 TOTAL					= \$	4,000
TO CONTRACT					=	4,000
STATE FORCES					=	0
REGION RESERVE					=	0

TOTAL TO CONTRACT	= \$	18,160 1/
PREVIOUSLY CONTRACTED	=	1,500
TOTAL CONTRACT AMOUNT	= \$	19,660
STATE FORCES	=	161 2/
REGION RESERVE	=	422
1986 PROGRAM CARRYOVER	=	251 (deduct)
1987 STATE PRESERVATION PROGRAM TOTAL	= \$	20,000

1/ Includes \$90,000 carried forward from the 1986 program in Region 1.
2/ From the remainder of the 1986 program carryover in Region 1.

Mr. Rulien reported that the Secretary of State's audit of the Highway Division pointed out some significant weaknesses in the Field Revolving Fund System. He said all revolving fund purchases have been stopped until a review of the procedures is made. He felt the concept of using the Field Revolving Fund as a method of purchase is a good one because it has saved money in processing costs by using this method rather than Field Purchase Orders. Upon Mr. Rulien's recommendation, the Commission unanimously agreed that legislation should be sought to change the Highway Division Field Revolving Fund Account language to conform with the other Divisions.

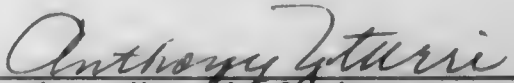
Mr. Rulien advised the Commission that Congress had adjourned in October without enacting legislation to extend the Federal Surface Transportation Assistance Act, nor did they pass a resolution to temporarily continue Federal highway construction programs. He explained the effect in Oregon as follows:

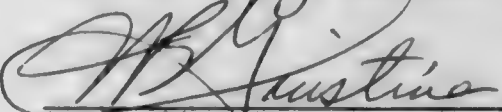
- 1) Four projects estimated at \$614,000 have already been delayed.
- 2) An estimated \$66.9 million worth of State highway construction work will be delayed by April 1.
- 3) If Congressional reauthorization is not achieved by July 1, the impact will be a delay of 39 projects estimated to cost in excess of \$103 million.
- 4) The potential loss of as much as 50% of the normal construction season next summer could have a significant impact within communities where projects are currently planned. The delay of \$103 million worth of projects holds the potential of impacting 2,266 jobs.
- 5) Contractors may have trouble effectively handling a sudden rush of jobs, if the Act is reauthorized, but only after an extended delay.


Mr. Rulien said he would be working with the Oregon congressional delegation to advise them of these impacts.

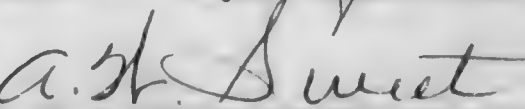
Upon Mr. Rulien's recommendation, the Commission unanimously authorized the State Highway Engineer to enter into a supplemental agreement with Price Waterhouse covering the Roads Finance Study. The supplement expands the project to include a work item titled "gaining support for study results" at a cost not to exceed \$35,000. An existing consultant team member, Don Barney, will perform this task. The Commission also authorized the State Highway Engineer to sign the supplement.

There being no further business to consider, Vice Chairman Giustina adjourned the meeting at 11:35 a.m.


Anthony Yturri, Chairman


N. B. Giustina, Vice Chairman


Robert F. Dwyer, Commissioner


A. W. Sweet, Commissioner


Commission Services

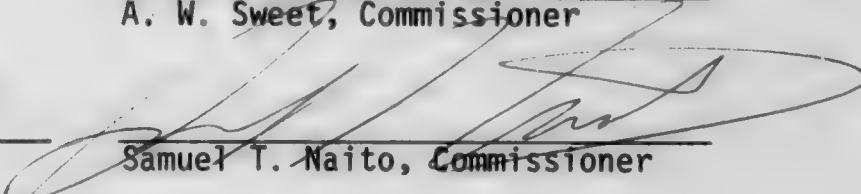

Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 11-18-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

- 1) On October 10, 1986, approved an agreement with the City of Portland for continuation of the landscape maintenance and litter program. The State, in return for the financial participation of the City, will convey its interest in certain properties in the vicinity of I-205 and Powell Boulevard (Mt. Hood Freeway surplus properties) for the purposes of developing an addition to the City's Park Program, subject to approval of the Federal Highway Administration. (Authorize State Highway Engineer to sign agreement.)

Dated this 20 day of October, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
STATE HIGHWAY ENGINEER
10/15/86

EXHIBIT A
MINUTES OF 11-18-86

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with the City of Tigard to install traffic control signals and a left-turn lane at the intersection of the Beaverton-Tualatin Highway and Burnham Street. The project will be funded with a combination of City, Interstate Transfer, Title II, and State Funds. City contribution is limited to \$70,000, including Interstate Transfer Funds. State shall match Title II Funds totaling \$60,000 and then be responsible for the remainder of the project costs, estimated to be \$15,000. Upon project completion, State shall maintain the facility and the City will pay for the annual power costs. (Authorize State Highway Engineer to sign agreement.)

Dated this 14 day of October, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
STATE HIGHWAY ENGINEER

10/10/86

EXHIBIT A
MINUTES OF 11-18-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

- 1) On October 16, 1986, approved an agreement with Pacific Power & Light Company and the Oregon Commission on Public Broadcasting to share use of Pacific Power & Light Company's tower at Glass Butte in Lake County, at a one-time fee of \$7,500 to cover the full 10 years of the agreement. (Authorized State Highway Engineer to sign agreement.)

Dated this 28 day of October, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
STATE HIGHWAY ENGINEER
Date 10/22/86

EXHIBIT A
MINUTES OF 11-18-86

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with the City of Portland allowing the City to perform certain roadway improvements and to install traffic control signal on a state highway (Pacific Highway West) in the South Waterfront Improvement Area. The State will monitor and approve all work performed by the City or its consultant. The City will fund the entire project 100%, and at no expense to the State. (Authorize State Highway Engineer to sign agreement.)

Dated this 20 day of October, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
STATE HIGHWAY ENGINEER
10/13/86

EXHIBIT A

MINUTES OF 11-18-86

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Contract with Wild Heerbrugg Instrument, Inc. for the purchase of an analytic stereoplotter. This mapping instrument will be used by Photogrammetry in conjunction with the CADD system. Cost: \$198,391. (Authorize State Highway to sign contract.)

Dated this 20 day of October, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
STATE HIGHWAY ENGINEER
Date 10/23/86

EXHIBIT A
MINUTES OF 11-18-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all the actions listed below and report this action for your official records:

- 1) On September 16, 1986, approved the selection of Pinnell Engineering, Inc. to prepare a Critical Path Schedule and Cost Estimate for two alternates on the Mission Street project at a cost of \$9,800. (Authorized the State Highway Engineer to sign contract.) *
- 2) On September 25, 1986, approved an agreement with the State of Nevada for engineering services for the purpose of performing inspections, tests, preparing reports and certificates. (Authorized the State Highway Engineer to sign agreement.)

Dated this 8 day of October, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
STATE HIGHWAY ENGINEER
9/29/86

* Time Period: September 29, 1986 through October 13, 1986.

EXHIBIT B
MINUTES OF 11-18-86
REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Pacific Hwy.-Vlahos Dr. (Wilsonville)
Type of Work Grading, Paving, Signing, & Traffic Signals (Contract No. 10,342)
F.A. Proj. No. RS-A617(2)
County Clackamas Highway Parkway Avenue
No. of Bidders 8 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$910,792.10

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Clackamas County and deposit is made by County.

2nd Bidder: Columbia Pacific	\$921,942.00
3rd Bidder: Copenhagen Utilities	\$968,444.70

No. 2 Project Daniels Cr. (Stian Smith-Cutlip Rd.) Br.
Type of Work Grading, Paving, & Structure (Contract No. 10,343)
F.A. Proj. No. BROS-0600(13)
County Coos Highway Co. Rd. #52145
No. of Bidders 6 Low Bidder *P. & F. Construction, Gates
Low Bid \$221,740.00

Engineer's Recommendation: As a result of the limiting statement by the apparent low bidder, I recommend award to the 2nd low DBE/WBE responsive bidder subject to concurrence of Coos County and deposit is made by the County.

2nd Bidder: Stach Construction	\$234,241.00
3rd Bidder: Hamilton Construction	\$262,848.50

No. 3 Project Evans Cr. (Coquille-Fairview Rd.) Bridge
Type of Work Grading, Paving, & Structure (Contract No. 10,344)
F.A. Proj. No. BROS-0600(12)
County Coos Highway Co. Rd. #73009
No. of Bidders 6 Low Bidder *P. & F. Construction, Gates
Low Bid \$ 278,463.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Coos County and deposit is made by County.

2nd Bidder: Hamilton Construction	\$311,816.00
3rd Bidder: Stach Construction	\$316,253.00

* Contractor will accept award of no more than one contract at this letting.

EXHIBIT B
MINUTES OF 11-18-86

No. 4 Project Traffic Loop Repair (Phase I)
Type of Work Traf. Loop Repair F.A. Proj. No. State
County Washington Highway Various
No. of Bidders Low Bidder WITHDRAWN
Low Bid \$
Engineer's Recommendation: POSTPONED

On September 30, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on September 25, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2 and 3 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 9 day of October, 1986



N. B. Giustina, Vice Chairman
Oregon Transportation Commission

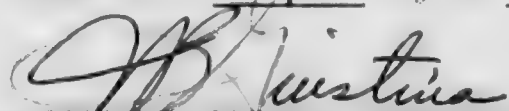
EXHIBIT B
MINUTES OF 11-18-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all the actions listed below and report this action for your official records:

- 1) On September 29, 1986, approved the award of a Site Grading Contract to Berning Construction Company of Wilsonville at the Tualatin DMV Office, Lower Boones Ferry Road Interchange, Pacific Highway in the amount of \$24,100. (Authorized State Highway Engineer to sign contract.)
- 2) On October 1, 1986, approved a personal service contract with Lang Sales Company for auctioneering specialized restaurant signs and fixtures from the former Chefy's Drive Inn restaurant located at 1275 Mission St., SE, Salem at a cost not to exceed \$3,000 beginning October 6, 1986 and ending November 30, 1986. (Authorized State Highway Engineer to sign contract.)

Dated this 9 day of October, 1986


N. B. Giustina, Vice Chairman
Oregon Transportation Commission

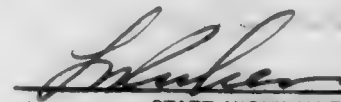

STATE HIGHWAY ENGINEER
Date 10/7/86

EXHIBIT C
MINUTES OF 11-18-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following action and report this for your official records:

- 1) On October 3, 1986, approved a services agreement between the Department of Transportation and the Executive Department to document all of the STARS System files and records descriptions in the on-line data dictionary. Estimated cost \$4,999.
(R. N. Bothman signed for Director.)

Fred D. Miller

Fred D. Miller, Director of Transportation

Dated this 4th day of November, 1986

11-4-86

EXHIBIT D
MINUTES OF 11-18-86

TO: Oregon Transportation Commission

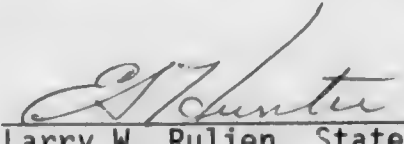
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

- 1) On September 29, 1986, established a 40 MPH regulatory speed zone on the McNary Highway No. 70, City of Umatilla in Umatilla County. The speed zone will extend approximately 1.00 mile from the Oregon-Washington State Line to the Columbia River Highway and will be in effect for the duration of the bridge and highway construction.
- 2) On October 2, 1986, approved an intergovernmental service agreement with Treaty Oak Community College for classes in small gas engine repair and welding workshop on October 10 and 29, 1986, at a cost not to exceed \$764.21.
- 3) On October 2, 1986, approved an amendment to a personal service contract with Gossard-Pyron Associates to conduct Phase I team building program for employees in Roseburg and Eugene to include Project Managers and District Maintenance Supervisors. The amendment increases the cost by \$2,500. Time Period: Beginning May 14, 1986, and ending October 31, 1986.
- 4) On October 7, 1986, approved an intergovernmental service agreement with Central Oregon Community College for a small engine seminar on October 21, 1986, at a cost not to exceed \$701.25.
- 5) On October 7, 1986, approved an intergovernmental service agreement with Central Oregon Community College for a welding seminar on October 28, 1986, at a cost not to exceed \$560.
- 6) On October 7, 1986, approved an intergovernmental service agreement with Central Oregon Community College for a welding seminar on October 23, 1986, at a cost not to exceed \$560.

EXHIBIT D
MINUTES OF 11-18-86

- 7) On October 7, 1986, approved a personal service contract with Walsh & Associates, Landscape Architects for preliminary design work on a mitigation project at Blue Lake Park in Multnomah County at a cost not to exceed \$1,000 for a 14-day period.
- 8) On October 7, 1986, concurred with the Department of General Services to award a contract to the low bidder, Lantz/Mattson (JV), for the Materials Testing Laboratory in Salem in the amount of \$5,190,477.
- 9) On October 17, 1986, approved an emergency contract to replace nine dolphins at Pier 9 on the Coos Bay (McCullough) Bridge due to severe damage by a barge that struck the pier. The barge is owned by Sause Bros. Towing, Inc. of Coos Bay. Estimated cost of the repair is \$150,000. The Department will look to Sause Bros. for reimbursement for the damages incurred.
- 10) On October 21, 1986, established a 45 MPH speed zone on the Alsea Highway No. 27 in Lincoln County from McKinney Slough (M.P. 1.62) to Eckman Slough Drain (M.P. 2.40). Rescinds Speed Zone Order #104, dated April 8, 1953. (See Speed Zone Order #936.)
- 11) On October 23, 1986, approved waiving prequalification requirements for the emergency contract on the Coos Bay (McCullough) Bridge fender system repair. The waiver of this requirement is covered under OAR 734-10-005(5). It is to the public's advantage to waive this requirement.
- 12) On October 23, 1986, signed Supplemental Agreement No. 4 with OBEC Consulting Engineers for preliminary engineering on the Cogswell Hill Slide Section of the McKenzie Highway in Lane County. Calendar days are changed from 352 days to 500 days. (Original agreement approved by Transportation Commission on May 15, 1984.)


for Larry W. Rulien, State Highway Engineer
Dated this 6th day of November, 1986

11-4-86

EXHIBIT DMINUTES OF 11-18-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Daniels Creek (Stian Smith-Cutlip Road) Bridge Section of County Road #52145 in Coos County. Bids received on September 25, 1986. Contract No. 10,343 awarded on October 2, 1986, to Stach Construction Co., Inc., Grants Pass, at \$234,241.
- 2) Work on Evans Creek (Coquille-Fairview Road) Bridge Section of County Road #73009, Coos County. Bids received on September 25, 1986. Contract No. 10,344 awarded on October 2, 1986, to P. & F. Construction, Gates, at \$278,463.50.
- 3) Work on Davis Slough Bridge Section of the Coos Bay-Roseburg Highway in Coos County. Bids received on October 23, 1986. Contract No. 10,347 awarded on October 29, 1986, to Hamilton Construction Co. (Oregon), Springfield, at \$539,816.
- 4) Guardrail on Leaburg-Blue River Road Section of McKenzie Highway in Lane County. Bids received on October 23, 1986. Contract No. 10,349 awarded on October 28, 1986, to Benge Construction Co., Lake Oswego, at \$214,933.
- 5) Work on Snake River Bridge Section of Falk Island Road in Malheur County. Bids received on October 23, 1986. Contract No. 10,350 awarded on October 28, 1986, to A & R Construction, Inc., dba Laco Construction Co., Lewiston, ID at \$669,910.10.
- 6) Work on Bully Creek Bridge Section of Dahle Road in Malheur County. Bids received on October 23, 1986. Contract No. 10,351 awarded on October 28, 1986, to Douglas S. Coats, Inc., Bend, at \$169,572.



Larry W. Rulien, State Highway Engineer

Dated this 4 day of Nov, 1986

EXHIBIT EMINUTES OF 11-18-86

COM-4

NOVEMBER 1986

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: REPORT OF ACTIONS TAKEN UNDER DELEGATED AUTHORITY

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Agreement with Tri-Met for right of way services in connection with 122nd Park and Ride Lot Project and Ash Street, Multnomah County; Approved 10/6/86 (23-45)
- 2) Supplemental Agreement with Washington County for right of way services in preliminary phase and acquisition phase; No. 7832 (3/29 & 9/23/86) concerning widening and improvement of Rock Creek Blvd.- T.V. Hwy. Section of NW/SW 185th. Ave.; Approved 10/08/86 (23-50)
- 3) Agreement with Southern Pacific Transportation Co., at or near Salem, Marion County; 1 1/4" electrical conduit within a 3" casing (power for illumination); RELMIS: M.P. CG-725.58-X-N; estimated cost \$275; Agreement date 10/13/86; Approved 10/16/86 (23-50)
- 4) Agreement with Southern Pacific Transportation Company to remove existing crossing surface, prepare track, including subgrade stabilization, and install a rubber crossing through the crossing area at the grade crossing of Tenth Street and Siskiyou Main Line (OPUC Crossing C-755.7); Oregon City, Clackamas County; #RR1248; Approved 10/17/86; Estimated total \$56,990. (23-50)
- 5) Agreement with Southern Pacific Transportation Company to install two (2) OPUC Standard No. 2 flashing lights and two (2) OPUC Standard No. 4 automatic gates controlled by constant warning time devices at the grade crossing of Plum Tree Road and the Siskiyou Mainline (OPUC Crossing No. C-478.3) near Grants Pass, Josephine County; #RR 1247; Approved 10/17/86; Estimated total \$86,395. (23-50)
- 6) Crossing Agreement with Bonneville Power Administration; West Unit, Pendleton-Emigrant Hill Section, Old Oregon Trail Highway, Umatilla County; File EVLS; Approved 10/17/86; (23-50)
- 7) Crossing Agreement with Bonneville Power Administration; Beltline Road Exchange; Pacific Highway; Lane County, Oregon; File EVLS; Approved 10/17/86 (23-50)

EXHIBIT E
MINUTES OF 11-18-86

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- 8) Sale of excess property containing .13 acres m/l; E. Portland Freeway-Rock Creek Corner Section; Clackamas Highway; Clackamas County; for minimum consideration of \$29,375; File 51335; Approved 10/20/86; (23-43) (Admin. Order 33)
- 9) Sale of excess property containing 8,550 sq. ft., m/l; E. Portland Freeway - Rock Creek Corner Section; Clackamas Highway; Clackamas County; for minimum consideration of \$42,750; File 51343; Approved 10/24/86; (23-43) (Admin. Order 33)
- 10) Crossing Agreement with Bonneville Power Administration on Columbia River Bridge - Umatilla River Section; McNary Highway (I-82); Umatilla County; File EVLS; Approved 10/24/86 (23-50)
- 11) Agreement with Southern Pacific Transportation Company for right of entry on Railroad property for States' proposed improvements to Albany-Corvallis Highway near Scenic Drive at Granger; RR# 1249; Approved 10/24/86 (23-50)
- 12) Construction and Maintenance Agreement with Burlington Northern Railroad Company, a Delaware Corp., for crossing improvement of the Columbia River Highway; Scappoose Section, Scappoose, Oregon; \$138,000. RR#1250; Approved 10/24/86 (23-50)
- 13) Agreement #294 with City of Milton-Freewater to review appraisals for two properties; land application of industrial and domestic wastewater and related storage lagoons. Approved 10/24/86
- 14) Sale of excess property containing 6,000 s.f., m/l; N.E. 82nd.-Sandy Blvd. Section; N.E. Portland Highway; Multnomah County; for minimum consideration of \$18,000; File 44951; Approved 10/29/86 (23-43) (Admin. Order 33)
- 15) Indenture of Access with Tualatin Valley Builders Supply, Inc. on the Northerly side of the relocated Tualatin Valley Highway. File 22864. Approved 9/15/86.
- 16) Indenture of Access with Douglas C. Allen and Gary Boles, doing business as Sunset-Timber Management on the Sunset Tunnel-Buxton Section of the Sunset Highway. Files 37401, 52348 and 55364. Approved and signed 9/18/86.
- 17) Indenture of Access with Forest D. and Vernona H. Myers; Eugene A. and Joyce Greiner on the Vail Creek-Sweet Home Section of the Santiam Highway. File 47889. Approved 10/16/86.
- 18) Indenture of Access with Chester C. Cain and Roberta Lorraine Brossamle on the Deer Creek-Masonville Road Section on the Salmon River Highway in Yamhill County. File 13193. Approved 10/8/86.

EXHIBIT E
MINUTES OF 11-18-86

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19) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

54120	Huff, Richard H. & Shirley A. \$2,537.65 - App 9/29/86	Redmond Reroute Section Ochoco Hwy. - Deschutes Co.
54933	Banzer, Louise \$652 - App 10/01/86	Nehalem River (Banzer) Br. Sect. Nehalem Hwy. - Columbia County
55460	Domenighini, George R. \$150 - App 9/30/86	Lampa Creek Rd. Section Coquille-Bandon Hwy - Coos Co.
55479	Reynolds Metals Company \$25,000 - App 9/26/86	Troutdale-Corbett Section Columbia River Hwy.-Multnomah Co.
54559	Evans, Vera May Abrahams \$20,270 - App 9/29/86	Palmquist Rd.-Orient Dr. Section Mt. Hood Highway - Multnomah Co.
54586	Bever, Mildred A. \$150 - App 10/01/86	Table Rock Rd @ Vilas Rd. Sect. Table Rock Rd. Hwy - Jackson Co.
54500-A	Hatfield, James C & Janet M. \$16,000 - App 9/29/86	12th St.-24th St. Section Mission St. - Marion County
50284	Albertson, Faye L. \$1,925 - App 10.09/86	Lampa Creek Bridge Coquille-Bandon - Coos County
53014	Rowell, John \$300 - App 10/06/86	North Schools Section Scholls Hwy - Wash. County
54470	Crawford, Alfred \$500 - App 10/07/86	12th St.-24th St. Section Mission St. - Marion County
55018	Downtown Business Partnership \$1,900 - App 10/07/86	Mt. Hood Hwy.@Rene (Gresham) Mt. Hood Hwy - Multnomah Co.
54148	Nesse, Earle A & Nesse, Maxine \$ 150 - App 10/13/86	SCL Medford-Phoenix Section Rogue Valley Hwy-Jackson Co.
54908	Boge, Eunice W. & Boge, Marion F \$1,500 - App 10/13/86	Rood Bridge Rd. Section Farmington-Washington County
55631	Crawford, Wallace B. 100 - App 10/16/86	Powell Butte-Jct-Arnold Ice \$ Caves Section Central Oregon-Deschutes Co.

EXHIBIT E
MINUTES OF 11-18-86

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54182	Town & Country Properties a California Limited Partnership General Partners, Andrew J. Davis, William P. Dwyer & James B. Nicholson \$ 150 - App 10/10/86	SCL Medford-Phoenix Section Rogue Valley Hwy - Jackson Co.
55026	Johnson, Carl E. and Jean E. Johnson \$3,000 - App 10/20/86	Sams Valley Hwy-Shady Cove Sect. Crater Lake Hwy - Jackson Co.
55062	California Shellfish Co., Inc. \$ 500 - App 10/20/86	So. Slough Bridge Fishing Dock Cape Arago Hwy - Coos County
53503	Tweed, Thomas D. & Tweed, Gayle Wulf, Marcus & Wulf, Tamara \$3,280 - App 10/30/86	Sutton Lake-Florence Section Oregon Coast Hwy - Lane County
54200	J & B Investments, Inc. \$ 150 - App 10/27/86	SCL Medford-Phoenix Section Rogue Valley Hwy - Jackson Co.
54245	Bechtoldt, Raymond E. & Lucille \$ 150 - App 10/28/86	182nd - Birdsdales Section Mt. Hood Hwy-Multnomah Co.
54557	Wallace, Thomas L. & Wallace, Dennis L. \$2,700 - App 10/29/86	Palmquist Rd./Orient Dr. Section Mt. Hood Hwy-Multnomah Co.
54590	Charles Carl Leathers, aka Charles Leathers dba Leathers Oil Company \$12,375 - App 10/28/86	Table Rock Road @ Vilas Road Table Rock Road Hwy-Jackson Co.
54790	Adams, Glenn D. & Marilyn Jo. \$28,000 - App 10/27/86	Cascade Locks Port of Entry Columbia River Hwy-Hood River Co.
54819	Miner, Leo J. & Kay \$ 220 - App 10/17/86	N.W. Doane Ave.-N.W. Balboa Ave. Columbia River Hwy-Multnomah Co.
54892	ZX Land & Cattle Company \$ 150 - App 10/29/86	Fremont Highway Bridges Section Fremont Hwy - Lake County
55013	Clatsop County Gratis - App 10/24/86	Slide Correction M.P. 19.9 Sect. Sunset Hwy - Clatsop County
55368	First Free Methodist Church, an Oregon Corporation \$ 500 - App 10/24/86	Lancaster Drive-Lardon Rd. Sect. Silverton Road Hwy-Marion County

EXHIBIT E
MINUTES OF 11-18-86

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SCL MEDFORD-PHOENIX SECTION - ROGUE VALLEY HIGHWAY - JACKSON COUNTY

54758	Harper, Don R. & Lura M.	\$ 1,000 - App 9/30/86
54201	Shaw, Archibald C.	\$ 150 - App 10/01/86
54127	Holt, James E. & Willamae	\$ 150 - App 10/07/86
54154	Stein, Carl E & Stein, Norma	\$ 150 - App 10/09/86
54187	Glenwood Mobile Home Park	\$ 300 - App 10/07/86
54770	Stein, Carl E. & Stein, Norma	\$ 150 - App 10/09/86

POWELL BUTTE JCT. - ARNOLD ICE CAVES RD. SECT. - CENT. ORE HWY.-DESCHUTES CO.

54676	Wyatt, William T. & Jean E.	\$ 650 - App 10/01/86
54683	Peters, William & Mary	\$ 1,500 - App 10/01/86
54678	Lefor, Doug & Susan (C.P.)	\$ 5,155 - App 10/29/86
54695	Kemnitz, Robert I.	\$ 2,375 - App 10/27/86
54718	Mooman, Elsie, A Widow	\$ 225 - App 10/29/86
55629	Cole, Varnel M.&Mable L. Cole	\$ 175 - App 10/29/86
55630	Central Oregon Irrigation Dist.	\$ 100 - App 10/29/86

"S" CURVES-SETTLEMEIR AVE. SEC. - HILLSBORO-SILVERTON HWY. - MARION COUNTY

54920	Mackie, Wilfred E. & Bobbye J.	\$ 450 - App 10/01/86
54927	Allen, Dennis F. & Darlene A.	\$ 400 - App 10/01/86

SUNSET HWY - S.W. JENKINS SECTION - MURRAY BLVD. - WASHINGTON COUNTY

53867	Ream, Gary L. & Mary H.	\$ 925 - App 10/06/86
55143	Swenson, Michael E & Georgia M	\$ 71,250 - App 10/09/86
55144	Gray, Daniel L. & Diane P.	\$ 71,500 - App 10/07/86

LANCASTER DR.-LARDON RD. SECTION - SILVERTON RD. - MARION COUNTY

55373	Brooks, Louise E.	\$ 100 - App 10/06/86
55374	Sharpe, Carroll C. & Elizabeth	\$ 160 - App 10/06/86
55375	Blackman, Grace	\$ 100 - App 10/07/86

NW HARRISON BLVD. - CORV. ECL - ALBANY-CORV. HWY - BENTON COUNTY

54835	Wolf, Bradley J & Helen L	\$ 500 - App 10/07/86
54849	Paul, William H., Jr., DMD, PC	\$ 6,150 - App 10/07/86
54895	Corvallis Chamber of Commerce	\$ 5,409 - App 10/07/86
54896	Gilder Investment Co.	\$ 8,800 - App 10/06/86
54833	Turina, Gladys M.	\$ 300 - App 10/30/86
54834	Incavo, Anthony J. and Tisdale, Lucille F.	\$ 300 - App 10/30/86

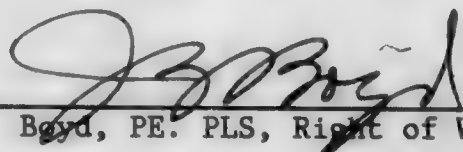
EXHIBIT E
MINUTES OF 11-18-86

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SW 1/4 SECTION 17, T. 4 S., R. 2 E. SECTION - CLACKAMAS COUNTY

54854-16	Maben, Peter S. & Roberta Maben	\$100,000 - App 10/29/86
54854-19	Hockaday, Judith & Charles	\$ 65,000 - App 10/28/86

Dated this 3 day of November, 1986



J. B. Boyd, PE. PLS, Right of Way Manager

EXHIBIT E
MINUTES OF 11-18-86

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.E. SANDY BLVD.-STARK ST. SECTION, N.E. 257th DRIVE - MULTNOMAH COUNTY

R-54860 - Gerald F. Klinger et al. Parcel 1: 0.79 acre for right of way purposes. Parcel 2: 0.34 acre for permanent easement for slopes. Parcel 3: 0.13 acre for permanent easement for slopes. Offer \$84,400.00.

R-55520 - Union Pacific Land Resources Corporation et al. Parcel 1: 2,695 square feet for right of way purposes. Parcel 2: 3,675 square feet for permanent easement for slopes. Offer \$3,200.00.

S.W. TERWILLIGER BLVD.-LADD ST. (LAKE OSWEGO) SECTION, OSWEGO HIGHWAY - CLACKAMAS COUNTY

R-54578 - Hanley Corporation et al. 2,000 square feet for temporary easement for work area. Offer \$1,500.00.

R-54579 - John A. Rogers. 460 square feet for temporary easement for work area. Offer \$100.00.

R-54584 - Ladd Estate Company et al. Parcel 1: 445 square feet for right of way purposes. Parcel 2: 1,050 square feet for permanent easement for wall footings and slopes. Parcel 3: 1,725 square feet for temporary easement for work area. Parcel 4: 250 square feet for temporary easement for work area. Offer \$3,900.00.

TABLE ROCK ROAD AT VILAS ROAD SECTION, TABLE ROCK ROAD - JACKSON COUNTY

R-54586 - Mildred A. Bever. 160 square feet for right of way purposes. Offer \$150.00.

12th ST. S.E.-24th ST. S.E. (SALEM) SECTION, MISSION STREET - MARION COUNTY

R-54500 - James C. Hatfield et al. Parcel 1: 4,820 square feet for right of way purposes. Parcel 2: 10 square feet for right of way purposes. Parcel 3: 1,395 square feet for permanent easement for slopes. Offer \$19,000.00.

Dated this 14 day of September, 1986.


J. B. BOYD, Right of Way Manager

EXHIBIT F
MINUTES OF 11-18-86

DATE: November 3, 1986
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

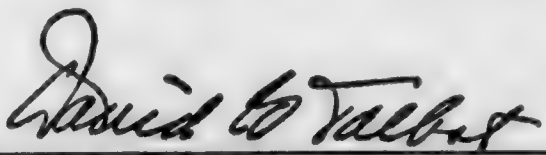
On October 6, 1986, approved Northwest Pipeline Corporation's request to construct a self-supporting microwave communication tower, 55 feet in height, within the Clackamas River Scenic Waterway in Clackamas County.

On October 22, 1986, approved Bernard L. Jackson's request to enlarge existing deck and enlarge existing kitchen at Cougar Lane Lodge within the Rogue River Scenic Waterway in Curry County.

On October 22, 1986, approved William J. Bowerman's request to place a modular wood-sided bunkhouse and residence within the John Day River Scenic Waterway in Wheeler County.

On October 29, approved an Historic Preservation Fund agreement with the City of Jacksonville, Jackson County, for Certified Local Government grant, in the amount of \$6,500.

Dated this 3rd day of November 1986



David G. Talbot
State Parks Administrator

DGT: tsb
1714D



EXHIBIT G
MINUTES OF 11-18-86

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.: INT

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On October 9, 1986, \$4,027,075.93 was distributed to the counties as their share of motor vehicle revenues for the month of September, 1986.

On October 9, 1986, \$2,441,928.95 was distributed to the cities for the month of September, 1986.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 9 day of October, 1986



V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
John Elliott

December 18, 1986
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting at the Parks Division, 525 Trade Street SE (Vick Building) Salem, beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Field Services
Don Adams, Assistant State Highway Engineer for Operations
Dale Wilken, Division Administrator, Federal Highway
Administration
Jack Graham, Manager, Administrative Services

There were other staff persons present, including members of the news media.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of November 18, 1986.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2780" on file in Commission's files, Salem.)

(Continued on next page.)

- 3) Adopted as a permanent rule amendments and additions to the Oregon Supplements and Manual on Uniform Traffic Control Devices with Revisions 1, 2, 3 and 4, five exceptions, two Oregon Supplements, the Work Zone Traffic Control Manual, and the Oregon DOT Standards for Signing and Flagging of Highway Division Road Maintenance Operations as Oregon's Manual and Specifications of Uniform Standards for Traffic Control Devices.

Notice of the amendments to OAR 734-20-005 was published in the Secretary of State's Administrative Rule Bulletin on November 15, 1986, and no comments or request for a hearing were received. See "Administrative Rule No. 116H" in Commission's files, Salem. The rule was filed with the Secretary of State on January 9, 1987, and published in their Administrative Rule Bulletin on February 1, 1987.

- 4) Due to the opening of the new section of the Cascade Highway South (Oregon City Bypass), the the route description of Oregon 213 was revised as follows:

ROUTE

Over the Cascade Highway North from the beginning of the highway near the Portland International Airport, southerly via 82nd Avenue to its junction with the Clackamas Highway (ORE224) near Milwaukie; thence southerly over the Clackamas Highway (common with ORE224) to its junction with the East Portland Freeway, I-205 near Johnson city;

Thence southerly over the East Portland Freeway (common with I-205 and common with ORE224 to its junction with the Clackamas Highway) to its junction with the Cascade Highway South near Park Place; thence southerly over the Cascade Highway South via Mulino, Liberal, and Marquam to its junction with the Hillsboro-Silverton Highway in Silverton;

Thence southerly over the Hillsboro-Silverton Highway (common with ORE214) to Main Street in Silverton; thence westerly via Main Street and McClaine Street in Silverton, the Salem-Silverton county road and Silverton Road to its junction with Portland Road in Salem; thence southerly via Fairgrounds Road and the Capitol Street-Summer Street Couplet to its junction with the North Santiam Highway (ORE22) at the Marion Street/Center Street Couplet.

- 5) Small city and rural area capital assistance grant to Clatsop County in the amount of \$8,000 for a small bus rehabilitation project. Authorized Administrator of Public Transit to sign agreement with Clatsop County.
- 6) Small city and rural area program demonstration grant to Coos County in the amount of \$15,000 and authorized Administrator of Public Transit to sign document.

(Continued on next page.)

- 7) Survey map and adopted resolution on the Coos Bay-Roseburg Highway at Hoover Hill Road in Douglas County. ("Highway Corridor and Design Resolution No. 464" in Commission's files, Salem.)
- 8) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 10,162, Airlie Road Culvert and Peterson Creek Bridge Section, FAS A541, Polk County, in the amount of \$26,000 (13% increase.)
 - b) Contract No. 10,172, Eugene-Springfield Highway at 42nd Street Section, Lane County, in the amount of \$21,500 (9.1% increase).
 - c) Contract No. 10,114, Forest Boundary M.P. 25.83 Section, Enterprise-Lewiston Highway, Wallowa County, in the amount of \$154,000 (7.8% increase).
- 9) Adopted "Abandonment Resolution No. 621" removing a portion of the Salem Highway, State Primary Highway No. 72, from the State Highway System. (Resolution in Commission's files, Salem).
- 10) Contract with Portland State University for a six-month research project in truck weight data at a cost of \$25,000. (Authorized State Highway Engineer to sign contract.) Contract to be funded out of Highway Planning and Research Funds.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

The Commission unanimously set their next meeting for Tuesday, January 20, 1987, at 10 a.m., in Salem. A tentative meeting date was set for February 17, 1987.

Mr. Rulien recalled that at the November 18, 1986, meeting the Commission deferred approval of the Roads Transit Study report until they had an opportunity to review it in detail. The Commission at the November meeting did acknowledge the reports and gave permission to present it to the Joint Interim Committee on Transportation on November 19. The final draft copy of the Roads Finance Study ("Making the Right Turn") was mailed to the Commission on December 5, 1986. At Mr. Rulien's request, the Commission unanimously adopted the following "Miscellaneous Resolution No. 272" endorsing the Roads Finance Study report:

A RESOLUTION for endorsement of Oregon Roads Finance Study ("Making the Right Turn") .

WHEREAS, safe, convenient and well-maintained road systems are essential for personal mobility throughout the State of Oregon; and

WHEREAS, State highways, county roads and city streets constitute a total road system to move goods and services in commerce, such as Oregon farm and forest products; and

WHEREAS, the total road system is a vital part of the infrastructure needed to support economic development, including tourism; and

WHEREAS, the Oregon Department of Transportation, with the Association of Oregon Counties, and the League of Oregon Cities, commissioned a comprehensive technical study to (1) examine the ability of the total statewide road system to meet the demands for traffic, commerce and development, (2) determine the adequacy and stability of existing and projected sources of revenue, to meet those demands; and (3) develop suitable strategies for long-term financing of the total road system; and

WHEREAS, the documented justification contained in the technical study for significantly increased road user fees, is compelling;

NOW, THEREFORE, BE IT RESOLVED that the Oregon Transportation Commission endorse the technical study, known as the Oregon Roads Finance Study.

BE IT FURTHER RESOLVED that the Oregon Transportation Commission recommends that the study be transmitted to the Legislature, that the Legislature give particular attention to the first six-year segment of the long-term plan and enact a funding package covering the needs in the next biennium.

THIS RESOLUTION should be entered in the minutes and records of this Commission as Miscellaneous Resolution No. 272, this 18th day of December, 1986.

Mr. Moore reported that the Transit Finance Study was presented to the Joint Interim Committee on Transportation on November 19 as authorized by the Commission at their last meeting. He said three bills were drafted from the recommendations of the report to introduce legislation for a transit finance package increasing lottery revenues, General Fund monies, and cigarette taxes. This funding package would raise approximately \$18 million next biennium for transit and for the elderly and handicapped transportation program. He said the study was also discussed with Governor-elect Neil Goldschmidt's transition team. A copy of the report was mailed to the Commission on December 5, 1986, for their consideration. As requested by Mr. Moore, the Commission unanimously adopted the following "Miscellaneous Resolution No. 273" endorsing the Transit Finance Study:

(Continued on next page.)

RESOLUTION FOR ENDORSEMENT OF
OREGON TRANSIT FINANCE STUDY

WHEREAS, public transportation services are essential for personal mobility and the effective functioning of the transportation system throughout the State of Oregon; and

WHEREAS, it is the Transportation Commission's adopted goal to assist and coordinate public and private efforts to maintain and improve public transportation services; and

WHEREAS, the Oregon Department of Transportation acting through the Public Transit Division, in cooperation with the Oregon Transit Association, has undertaken a comprehensive review of Oregon's transit financial needs for the immediate future; and

WHEREAS, the study finds compelling unmet service objectives and financial needs and recommends coordinated public action to address such needs;

NOW, THEREFORE, BE IT RESOLVED that the members of the Oregon Transportation Commission endorse the technical study known as the Oregon Transit Finance Study.

BE IT FURTHER RESOLVED that the Oregon Transportation Commission recommends the Governor and Legislature take necessary actions to implement the recommendations of the study.

THIS RESOLUTION should be entered in the minutes and records of this Commission as "Miscellaneous Resolution No. 273" this 18th day of December, 1986.

Mr. Bothman reported that he has been working with Governor-elect Neil Goldschmidt's Transition Team, who is Michael Hollern. Major issues of discussion have been the following:

- 1) Six-Year Highway Improvement Program supporting economic development objectives of the Governor-elect.
- 2) Rail line abandonment.
- 3) Construction of the proposed Pendleton Interchange.
- 4) Possibility of constructing a light-rail transit line along the I-205 Corridor.

Mr. Bothman also mentioned that eight management service employees had been selected by Division Administrators to receive special recognition by Governor Victor Atiyeh. He explained that this program honors top managers for their work-related achievements and community activities. (The employees honored were: Bryant Jackmond, Frank Morrison, Dale Hiatt, Richard Steyskal, Darald Walker, Wes Taylor, Jerry Robertson, and Bob Erickson.)

Mr. Jack Graham, Manager of Administrative Services, gave an update on the Home Purchase Plan. (Written report in Commission's files, Salem.) He said the program was implemented through an agreement with the Executive Department initially as a pilot project. It began on November 1, 1983, and was extended through December 31, 1986. Those eligible for the program include employees who transfer or promote into management service positions. The headquarters office of the new position must be located at least 35 miles from the headquarters of the prior position. Mr. Graham reported on the following conclusions:

- 1) 40 ODOT employees have met all eligibility requirements and 37 have requested appraisals and offers under the program. Six rejected the offers and two requests are now being processed.
- 2) For those 28 employees whose homes have been purchased, the program has been a major factor in their willingness to relocate. Most claim they would not have considered the promotion if the program was not available.
- 3) The employees benefiting from the program have all been mid-level managers needing more diverse experience to advance into more responsible positions.
- 4) The program has given employees the cash to make a move and acquire a home without delay and without the burden of two house payments.
- 5) Nineteen of the 28 homes purchased have been sold. The net cost to the Department of those 19 homes totals \$98,140.23 (about \$5,000 per house).
- 6) The total cost of the program to date has been \$1,636,757.26 and \$1,090,300 has been generated through the sale of 19 homes. If the current pattern prevails, the balance of \$546,457.26 will be mostly offset as the remaining nine properties are sold.

(Continued on next page.)

- 7) As homes are sold for cash, the monies are re-invested. When homes are sold on contract, the interest rate on the outstanding balance is 9-3/4%. The current investment rate for State funds is 5.9%. If the investment rates remain low, the contract yields will continue to exceed current market yields and the difference will help off-set the costs of the program.

Chairman Yturri stated it was a good program and thanked Mr. Graham for his report.

Dave Williams, Policy Analyst, briefed the Commission on efforts to secure passage of a Surface Transportation Act in the coming session of Congress. He mentioned that the failure of Congress to reauthorize the Federal-aid Highway Program has delayed an estimated \$103 million in State highway projects. He said the staff would be working with local government and the congressional delegation in an attempt to secure a bill before the summer construction season.

Mr. Williams explained that the American Association of State Highway and Transportation Officials is undertaking a retrospective review of the development of the Interstate Highway System. The study will involve gathering and documenting valuable information about the experiences of the past 30 years. It will be designed to capture the knowledge and experience of State officials through an extensive interview process and to document the availability of historical information at the State level. Oregon's share for participation in this research project is \$6,566. The Commission authorized the payment of this participation to AASHTO.

Mr. Rulien requested the Commission's approval of a supplemental personal service contract for the Alsea Bay (Waldport) Bridge on the Oregon Coast Highway in Lincoln County. This supplement will increase the project scope and expenditure for the following changes to the present design contract:

- 1) Extend the final design completion time from 630 to 900 calendar days.
- 2) Increase the scope of work to include final plans and specifications for the following:
 - a) Preparation of both concrete and steel arch alternate designs for the main span plus a pile load test program.

(Continued on next page.)

- b) Additional building design work for historic mitigation at the south end of the bridge.
- c) Additional illumination design for roadway and structure lighting.

He explained that the alternative designs are being required by the FHWA to promote more competitive bidding. It is not certain that every alternative will actually be required by the FHWA, and alternates will not be included in the supplement unless specifically required in the formal design approval.

The cost increases under this supplemental, including pile load test program, are estimated to be:

Escalation and Acceleration of Final Design	\$ 190,000
Steel Arch Main Span Alternative	335,000
Building and Illumination Design	<u>80,000</u>
TOTAL ESTIMATED INCREASE	605,000
Current Contract	1,945,000
TOTAL CONTRACT	\$2,550,000

The Commission unanimously approved his request and authorized him to sign the supplement.

Mr. Rulien introduced Bill Maude, Region Maintenance Engineer at Roseburg, who briefed the Commission on damage to the McCullough Bridge on the Oregon Coast Highway in Coos County. He said on December 4, 1986, a Swedish ship struck the bridge, causing structural damage to the bridge which resulted in the closure of the bridge. To assess the damage and method of repair, an emergency contract was let with Hamilton Construction at an estimated cost of \$2,000. A contract was negotiated with Western Pacific Erectors, a division of Riedel International, Inc., at an estimated lump sum cost of \$125,000 to make temporary repairs to the bridge. He said the bridge was reopened by about 4:30 p.m., on Monday, December 15.

Mr. Rulien briefed the Commission on the status of the Field Revolving Fund. This fund was established to pay expenses of an emergency nature incurred in the field. The idea was to prevent work stoppage and to take advantage of any discounts that may be available. Usually purchases are made with a purchase order, which takes longer to obtain. He explained those who do business with the Department prefer to be paid as quickly as possible and some refuse to accept purchase orders which must be processed over a period of time before payment can be made. He stated that the language in the statutes limits purchases to emergencies and discounts. To save substantial processing costs, the original language in the statutes became obscured. He said nonemergency and

(Continued on next page.)

nondiscount items were bought, which led to 80 percent "unauthorized purchase" finding by the State auditors. There were less than \$500 worth of questionable purchases; all the items purchased were work related; and only the method of payment was questioned. Mr. Rulien said the use of the Field Revolving Fund has been stopped until the monitoring system is strengthened and legislation is passed which removes restrictive language. He also added that the training system will be improved for people authorized to use the fund to assure only appropriate purchases are made.

At the 1986 Governor's Management Service Recognition Certificates award presentation, Mr. Rulien said Governor Victor Atiyeh commended the Highway Division in its efforts to efficiently direct traffic during the summer construction season. He also announced the four Highway Division employees who received the awards as Dale Hiatt, District Maintenance Supervisor at Ontario; Richard Steyskal, Project Manager at Klamath Falls; Frank Morrison, Project Manager at Coquille; and Bryant Jackmond, Contract Administration Engineer in Salem.

Mr. Moomaw advised the Commission that his two items listed on the agenda are shown as a request to the Emergency Board; however, the Executive Department has asked that the items be submitted as an appropriations bill to the 1987 Legislature. (Detailed letters dated December 10 and 12, 1986, in Commission's files, Salem.) He briefed the Commission on the items as follows: (Informational report only. No Commission action necessary.)

- 1) To increase the Division's 1985-87 expenditure limitation by about \$658,000 to construct Field Offices in Astoria and Lake Oswego. The existing offices need to be replaced because the facilities have become inadequate to serve the number of customers. Customer restrooms, seating space, and parking are particularly in need of improvement. The availability of land owned by the Highway Division affords the Division the opportunity to build and own as a more cost effective option to continued leasing.
- 2) To increase the Division's 1985-87 expenditure limitation by about \$1,930,000 and the authority to establish positions necessary to improve and maintain service levels to the public.

Mr. Moomaw explained that the major element of cost in the request for increasing the expenditure limitation is for the field operations. He said in order to effectively deal with service level problems, it has been necessary to substantially increase expenditures for personnel, equipment, services and supplies. He said expenditures already made and projected for the remainder of the biennium to maintain service levels will cover the following items:

(Continued on next page.)

- 1) Projected budget deficit for services and supplies.
- 2) Open limited service field offices in Beaverton, North Portland, and East Portland. These offices would be located in shopping malls and will provide extended hours to customers in the evening and on Saturday.
- 3) Improve customer telephone service.
- 4) Improve the service level for processing greater than forecasted workloads for vehicle titling/registration and several licensing transactions.
- 5) Improve the customer service level (waiting times) in Field Offices to meet the goal of an average waiting time of 15 minutes.
- 6) Maintain reasonable timing for conducting hearings under the Administrative Procedures Act.

Mr. Moomaw reported that the customer waiting time State-wide was under 15 minutes; however, Coos Bay, Medford, and the East Portland Drive Test Center are still experiencing some delays.

Mr. Moomaw also reported that the Beaverton office was closed due to a fire on December 17th, and arson is suspected. He mentioned that it would take about two or three months to reopen the office and that the workload has been distributed to other offices.

At the request of Mr. Burket, the Commission unanimously took the following actions:

- 1) Adopted "Aeronautics Condemnation Resolution No. 2781" authorizing condemnation of parcels of land from two ownerships necessary for the construction, operation, and maintenance of the new Wasco State Airport.
- 2) Approved a consultant/engineering contract in an amount not to exceed \$85,000 for the design and supervision of construction on a Federally Funded improvement project on the Wasco State Airport. Authorized Aeronautics Administrator to execute this contract and any associated documents on behalf of the Commission.

(Continued on next page.)

- 3) Accepted a Grant Offer from the Federal Aviation Administration in the amount of \$39,999 for an Airport Improvement Program project to conduct a study to accomplish a Master Plan for the Cottage Grove State Airport. Total cost of the study is \$44,443. The Division's matching share will consist of Aeronautics' staff time and some cash.

Approved a personal services contract in an amount not to exceed \$45,000 for a consultant to accomplish the study.

Authorized Aeronautics Administrator to sign the acceptance of the Grant Offer, the personal services contract for the aviation planning consultant and such other documents as may be required for this project.

(Written background information contained in Mr. Burket's letters to Commission dated December 16, 1986, in Commission's files, Salem.)

At the request of Mr. Talbot, the Commission unanimously adopted the following resolution acknowledging that the Feldenheimer Trust be designated for State Parks.

RESOLUTION

WHEREAS, the Feldenheimer Trust was established in 1979 to encourage the creation of the Feldenheimer Forest Preserve; and

WHEREAS, the language of the Trust allows use of the Trust for general Department of Transportation purposes; and

WHEREAS, Marie Louise Feldenheimer intended such Trust be used for State Parks, and particularly, maintenance of the Feldenheimer Forest Preserve;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Oregon Transportation Commission that the aforementioned Trust be specifically earmarked for State Park purposes as requested in Marie Louise Feldenheimer's letter of October 17, 1986 and such funds be used specifically for maintenance of the Feldenheimer Forest Preserve and interpretive and educational programs and projects of coastal state parks.

NOTE: Letter of 10-17-86 filed in Parks Resolution No. 86 in Commission's files, Salem.

Mr. Talbot requested approval to present to the Emergency Board an increase of \$794,000 in Parks and Recreation Division Other Funds expenditure limitation to offset the impact of new accounting requirements relating to expenditures incurred providing services to the Highway Division.

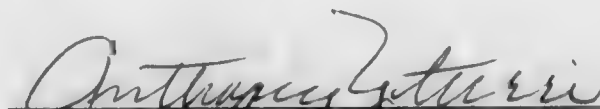
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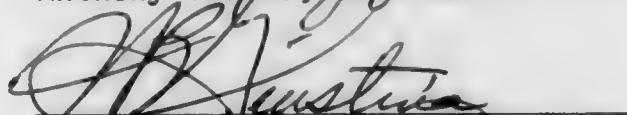
The Parks Division by agreement maintains a number of rest areas and provides other services for the Highway Division. The Highway Division performs similar services in regard to a number of park waysides. These expenditures are reimbursed. Prior to the current biennium, each Division simply charged such costs directly to the other Division. Department accounting policy will not allow such cross Divisional charging. It is now necessary for the Parks Division to charge the costs of these activities to its own cost center and then bill the Highway Division for the services. Payment for the services is received as revenue. Previously, the expenditure did not appear in the Parks Division books. Now, both the expenditure and the reimbursement revenue must appear.

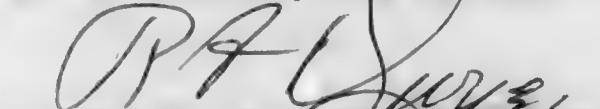
The Division currently has agreements with the Highway Division covering 25 rest areas and other facilities. Approximately 12 full-time equivalent parks positions provide the services. The cost to cover these agreements is estimated at \$794,000 for 1985-87. These costs were unanticipated in the 1985-87 Parks and Recreation Division budget. The 1987-89 budget anticipates this requirement. The Commission unanimously approved the request.

Mr. Talbot recalled that earlier this year L. Presley Gill made a gift to the Parks Division of approximately 29 acres of oceanfront land south of Waldport in Lincoln County. He said Mr. Gill has now offered a parcel of oceanfront land at Yachats in Lincoln County consisting of approximately 12,400 square feet as an additional gift. This parcel has value as a viewpoint and for public beach access. Mr. Gill also feels that it would be an excellent spot for an interpretation center. The Commission unanimously accepted the gift.

There being no further business to consider, Chairman Yturri adjourned the meeting at 11:20 a.m.

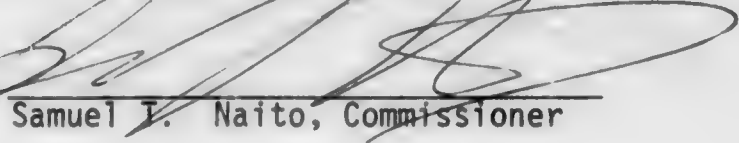

Anthony Yturri, Chairman


N. B. Giustina, Vice Chairman


Robert F. Dwyer, Commissioner


A. W. Sweet, Commissioner


Ivan Neavell
Commission Services


Samuel T. Naito, Commissioner

December 18, 1986

- 7012 -

EXHIBIT A
MINUTES OF 12-18-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Columbia River Highway (Lower) @ Lost Creek Road
Type of Work Grading, Paving, and Guardrail F.A. Proj. No. (Contract No. 10,346)
County Columbia Highway Columbia River Highway (Lower)
No. of Bidders 2 Low Bidder Fabricators, Incorporated, Salem-
Low Bid \$279,862.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Davis Slough Bridge Section
Type of Work Grading, Paving, and Structures F.A. Proj. No. (Contract No. 10,347)
County Coos Highway Coos Bay - Roseburg Highway
No. of Bidders 4 Low Bidder Hamilton Construction Co. (Oregon), Springfield
Low Bid \$539,816.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: West Coast Contractors, Inc.	\$554,000.64
3rd Bidder: Gervais Construction, Inc.	\$566,820.90

No. 3 Project Reed Service Road Bridge
Type of Work Bridge Repair F. A. Proj. No. (Contract No. 10,348)
County Lane Highway Pacific Highway
No. of Bidders 2 Low Bidder Hamilton Construction Co. (Oregon), Springfield
Low Bid \$79,910.00

Engineer's Recommendation: Award to low bidder.

EXHIBIT A
MINUTES OF 12-18-86

No. 4 Project Leaburg - Blue River Road (Contract No. 10,349)
Type of Work Guardrail F.A. Proj. No. State
County Lane Highway McKenzie Highway
No. of Bidders 3 Low Bidder Benge Construction Co., Lake Oswego
Low Bid \$214,933.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Wildish Corvallis Construction Co. \$223,018.00
3rd Bidder: Kip Construction Co. \$236,240.00

No. 5 Project Snake River (Falk Island Road) Bridge (Contract No. 10,350)
Type of Work Grading, Paving, and Structure F.A. Proj. No. BROS-2300(19)
County Malheur Highway Falk Island Road
No. of Bidder 7 Low Bidder A & R Construction, Inc. dba
Laco Construction Co., Lewiston, Idaho
Low Bid \$669,910.10

Engineer's Recommendation: Award to low responsive bidder subject to concurrence of Malheur County and deposit is made by the County.

No. 6 Project Bully Creek (Dahle Road) Bridge (Contract No. 10,351)
Type of Work Grading and Structure F. A. Proj. No. BROS-2300(20)
County Malheur Highway Dahle County Road
No. of Bidders 7 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$169,572.00

Engineer's Recommendation: Award to low responsive bidder subject to concurrence of Malheur County and deposit is made by the County.

On October 28, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on October 23, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2 and 4 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 6 day of November, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

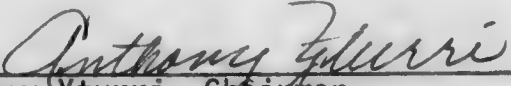
EXHIBIT A
MINUTES OF 12-18-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

- 1) On October 29, 1986, approved a contract with Bob Carlson, Inc. for re-roofing the KEM Building at 2050 NW Baugh, Portland, on the Columbia River Highway in Multnomah County because of its leaking condition prior to occupation by the lessee. Cost: \$50,836. (Authorized State Highway Engineer to sign contract.)

Dated this 6 day of November, 1986


Anthony Yturri, Chairman
Oregon Transportation Commission



STATE HIGHWAY ENGINEER
11/3/86

EXHIBIT A
MINUTES OF 12-18-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Coos Bay (McCullough) Bridge
Type of Work Dolphin Repair F.A. Proj. No. State (Emergency Contract No. 10,352)
County Coos Highway Oregon Coast Highway
No. of Bidders 3 Low Bidder Knutson Towboat Company, Inc., Coos Bay
Low Bid \$49,696.50

Engineer's Recommendation: Award to low bidder.

On November 5, 1986, I accepted the State Highway Engineer's recommendation for award of the project on which bids were received on October 24, 1986, and authorized him to sign the contract when conditions for the award has been met.

Dated this 10 day of November 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 12-18-86

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Personal service contract with Gossard-Pyron Associates to conduct Phase II team building program for District Maintenance Supervisors and Highway Maintenance Supervisors in Region 3 beginning December 1, 1986 and ending July 1, 1987 at a cost of \$5,700. (Authorize State Highway Engineer to sign contract.)

Dated this 1 day of November, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
STATE HIGHWAY ENGINEER
11/3/86

EXHIBIT A
MINUTES OF 12-18-86

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Agreement with Costco Wholesale Corporation and Clackamas County to install traffic control signals on the Clackamas Highway at Johnson Road. The Corporation will finance the project 100 percent with no expense to the State or the County. State will design the signal, award the contract, and perform maintenance. State and County will share the maintenance and power expenses with no cost to the Corporation. (Authorize State Highway Engineer to sign agreement.)
- 2) Agreement with Washington Department of Transportation for the rehabilitation of the northbound lift span and the restoration of bridge decks and expansion joints on both Columbia River (Interstate) Bridges. Oregon shall assume responsibility for administration of the contracts. All project costs will be shared equally between Oregon and Washington. (Authorize State Highway Engineer to sign agreement.)

Dated this 10 day of November, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
Charles E. Schwab
for STATE HIGHWAY ENGINEER
Date 11/17/86

EXHIBIT A
MINUTES OF 12-18-86

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Agreement with the City of Lincoln City to reconstruct sidewalks adjacent to the Oregon Coast Highway between M.P. 114.14-M.P. 114.81. The State will contribute 50 percent of the project cost up to an amount not to exceed \$20,000. Once constructed, the City accepts responsibility for all sidewalks within the city limits. (Authorize State Highway Engineer to sign agreement.)
- 2) Supplemental agreement with Washington Department of Transportation establishing areas of responsibilities for the repair of the interstate toll bridge crossing the Columbia River between Megler, Washington, and Astoria. Oregon shall prepare the plans, award the contract, monitor the work, and provide all of the engineering and material testing. Washington will review and approve the plans, monitor the work, and pay for 50 percent of all project costs. (Authorize State Highway Engineer to sign agreement.)

Dated this 26 day of November, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
STATE HIGHWAY ENGINEER
Date 11/24/86

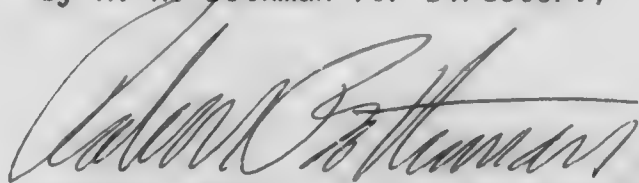
EXH'BIT B
MINUTES OF 12-18-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following action and report this for your official records:

- 1) On November 24, 1986, approved an intergovernmental service agreement with Chemeketa Community College to conduct a four-hour seminar on "Managing Change" for the Department of Transportation, Director's Executive Staff, on December 3, 1986, at a cost of \$400. (Signed by R. N. Bothman for Director.)
- 2) On November 25, 1986, approved amendment to a personal services contract with Lynn Reer for a secretarial writing workshop for 25 to 30 Transportation employees on June 11 and 12, 1987, at a cost of \$800. (Signed by R. N. Bothman for Director.)

 (for)

Fred D. Miller, Director of Transportation

Dated this 4th day of December, 1986

12-1-86

EXHIBIT C
MINUTES OF 12-18-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated
Authority

On behalf of the Commission and under authority delegated to me
to award contracts, I awarded the following contracts:

- 1) Work on the Lime Section of the Old Oregon Trail in Baker County. Bids received on November 20, 1986. Contract No. 10,353 awarded on November 26, 1986, to J. C. Compton Contractor, Inc., McMinnville, at \$1,625,347.
- 2) Work on the 10th Street-Kinkade Street (Madras) Section of FAS B395 ("B" Street) in Jefferson County. Bids received on November 20, 1986. Contract No. 10,356 awarded on November 25, 1986, to R. L. Coats, Bend, at \$520,015.
- 3) Work on the SE Powell Blvd.-SE Foster Road Section of East Portland Freeway in Multnomah County. Bids received on November 20, 1986. Contract No. 10,360 awarded on November 26, 1986, to Northwest Landscape Industries, Tigard, at \$781,269.18.



Larry W. Rulien, State Highway Engineer

Dated this 4 day of December, 1986

12-1-86

EXHIBIT C
MINUTES OF 12-18-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

- 1) On October 23, 1986, approved a personal service contract with Clarence Barker, Barker Surveying, to determine the southerly right-of-way line of B. A. Bello's property on Mission Street in Salem, beginning November 1, 1986 and ending December 1, 1986, at a cost not to exceed \$300.
- 2) On October 28, 1986, established a 45 MPH speed zone on the East Portland Freeway No. 64 (Connection No. 2), on the Stafford Road Interchange from 0.11 mile north of SW Ek Road to 0.23 mile south of Borland Road in Clackamas County. See "Speed Zone Order No. 937". (Signed by W. E. Schwartz for State Highway Engineer.)
- 3) On October 28, 1986, approved Supplemental Agreement No. 3 with Broome, Oringdolph, O'Toole, Rudolph, Boles & Associates to revise plans for the Materials Laboratory in Salem. Compensation for extra work will be increased \$6,325 making the total contract amount \$322,725. (Original agreement approved by Transportation Commission March 18, 1986. Signed by W. E. Schwartz for State Highway Engineer.)
- 4) On November 3, 1986, approved an amendment to a personal service contract with VHS Associates, Inc. for developing a methodology to determine the proper contract scheduling time for construction of highway projects. Amendment changes completion of work days from 72 to 87. (Original contract approved by Transportation Commission on January 21, 1986.)
- 5) On November 4, 1986, approved Supplemental Agreement No. 3 with CH2M Hill for preliminary engineering services on the Ten Mile Passing Bay/Wildwood Drive Left-Turn Lane on the Oregon Coast Highway in Coos County and the McKenzie Highway Passing Bays in Lane County. Supplemental changes the calendar days from 343 to 425. (Original agreement approved by Transportation Commission on July 31, 1984.)

EXHIBIT — C —
MINUTES OF 12-18-86

- 6) On November 4, 1986, approved a personal service contract with C. O. Brawner to evaluate the Corps of Engineers' design of the Bonneville Navigation Lock Project where it may affect the highway, beginning November 7, 1986 and ending December 31, 1987, at a cost not to exceed \$5,000.
- 7) On November 4, 1986, established a 40 MPH speed zone on the Pacific Highway East No. 1E in the community of Brooks from 0.40 mile north of Brooklake Road to 0.25 mile south of Brooklake Road in Marion County, including a 20 MPH speed zone when children are present from M.P. 41.07 to M.P. 41.19. Rescinds Speed Zone Order #101 dated April 8, 1953. (See Speed Zone Order No. 938.)
- 8) On November 5, 1986, approved an amendment to a personal service contract with Howard, Needles, Tammen and Bergendoff for preliminary engineering and environmental analysis on the Hayesville Interchange-Battle Creek Interchange Section of the Pacific Highway in Marion County. Amendment extends the completion date four months. (Original contract approved by Transportation Commission on March 20, 1984.)
- 9) On November 10, 1986, approved a license agreement with Douglas County to use floor space, commercial and emergency generated power for one radio and related equipment in the County's facility on Scott Mountain, beginning December 1, 1986, at a cost of \$100 per month for a period of five years. (Approved by E. S. Hunter for State Highway Engineer.)
- 10) On November 17, 1986, approved a supplemental agreement with Jack Burris Land Surveying for construction engineering services in geographic area 5B-La Grande. Supplemental changes the maximum compensation from \$4,000 to \$7,000. (Original contract approved by Transportation Commission on April 15, 1986.)
- 11) On November 18, 1986, established the following speed zones on the Weston-Elgin Highway in Umatilla County:


45 MPH from M.P. 18.50 to M.P. 19.41
40 MPH from M.P. 19.41 to M.P. 19.95

Rescinds Speed Zone Order No. 364 dated
October 20, 1961. (See Speed Zone Order No. 939.)

EXHIBIT C

MINUTES OF 12-18-86

- 12) On November 19, 1986, established a 45 MPH speed zone on the Oregon Coast Highway No. 9, 0.41 mile north of Highland Road (M.P. 105.61) to 0.26 mile north of West Devil's Lake Road (M.P. 112.09), north city limits of Lincoln City, in Lincoln County. (Speed Zone Order No. 940)
- 13) On November 19, 1986, established a 45 MPH speed zone on the Weston-Elgin Highway No. 330 in Union County from M.P. 40.02 to M.P. 40.27, west of the city limits of Elgin. Rescinds Speed Zone Order No. 334 dated December 12, 1960. (See Speed Zone Order No. 941.)



Larry W. Rulien, State Highway Engineer

Dated this 4 day of December, 1986

12-2-86

EXHIBIT D
MINUTES OF 12-18-86

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

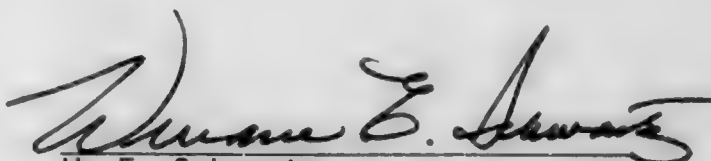
<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Lundeen Coatings Corp. Contract No. 9963	Willamette River (Ellisworth St.) Bridge Benton and Linn	11-14-86
Tice Electric Company Contract No. 9497	Gateway Area Traffic Signal Interconnect Multnomah	11-14-86
Klamath Pacific Corporation Contract No. 10275	Klamath Falls Rock Prod. Klamath	11-14-86
Mocon Corporation Contract No. 10249	Heppner Rock Production Wasco-Heppner	11-14-86
Auburn Construction Company Contract No. 9888	Mayflower Creek-Detroit Dam Marion	11-14-86
EMW Construction Contract No. 10168	Dry Creek (Davis Rd.) Br. Crook	11-26-86
Abhe and Svoboda, Inc. Contract No. 9823	S. Umpqua Rv. (Winston) Br. Douglas	11-28-86
Hannan-Mossman Constr., Inc. Contract No. 10154	East Portland Freeway Multnomah	11-28-86
Fabricators, Inc. Contract No. 10137	Mt. Hood Hwy. @ J. Jarl Rd. Clackamas	11-28-86
Tru-Mix Construction Contract No. 10210	Jackson County Paving Jackson	11-28-86
Douglas S. Coats, Inc. Contract No. 10140	Squaw Creek (Camp Polk Road) Bridge	11-28-86
Johnson Rock Products, Inc. Contract No. 10027	Fir Ave.-Johnson Ave. (Coos Bay) Coos	12-02-86

EXHIBIT D
MINUTES OF 12-18-86

Report of Action Under Delegated Authority by
Assistant State Highway Engineer
Page 2

EXPENDITURE RECAP

	<u>Above Project</u>	<u>FY To Date</u>
Original Authorization	\$3,201,000.22	\$39,839,395.55
Anticipated Costs	<u>3,492,874.49</u>	<u>42,565,477.07</u>
Percent Overrun (Underrun)	+9.1%	+6.8%


W. E. Schwartz
Assistant State Highway Engineer

Dec. 5, 1986
Date

EXHIBIT D
MINUTES OF 12-18-86

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Tice Electric Company Contract No. 9386	Coliseum Area Traffic Signal Improvement Multnomah County	10-8-86
Copenhagen Utilities and Construction, Inc. Contract No. 9861	SW 6th Ave.-SW 4th Ave. (Portland) Connector Multnomah County	10-8-86
J. C. Compton Company Contract No. 9893	Langdon Lake-Blue Mountain Summit Umatilla and Union Counties	10-8-86
Holst Construction Contract No. 9892	Oar Creek Bridge Douglas County	10-8-86
Fabricators, Inc. Contract No. 9534	E. Portland Fwy.-SE 122nd Clackamas County	10-9-86
A. K. Lundmark and Son, Inc. Contract No. 9843	Cronin Cr. (Foss Rd) Bridge Tillamook County	10-9-86
Schoolhouse R Electric Contract No. 9964	Mt. Hood Hwy at Ruben Lane (Sandy) Clackamas County	10-9-86
R. L. Coats Contract No. 9707	Salt Creek Tunnel-Klamath County Line Lane County	10-9-86
Copeland Paving, Inc. Contract No. 10006	District 8 Paving Project Josephine County	10-24-86
Lundeen Coatings Trust Acct. Contract No. 9718	Yaquina Bay Bridge Lincoln County	10-24-86
M. C. Lininger and Sons, Inc. Contract No. 9691	Upper Truck Escape Ramp (Siskiyou) Jackson County	10-24-86

EXHIBIT D
MINUTES OF 12-18-86

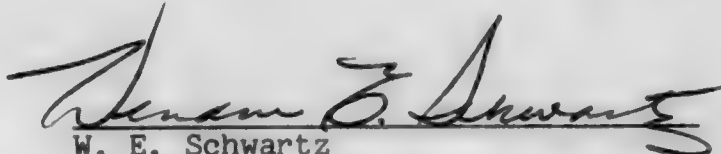
- Report of Action Under Delegated Authority by
Assistant State Highway Engineer
Page 2

E. H. Itschner and Company Contract No. 10220	Long Creek Project Grant County	10-24-86
Valentine Surfacing Company Contract No. 10007	District 11 Paving Project Lake and Harney Counties	10-24-86
Donald W. Thompson, Inc. Contract No. 10099	Myrtle Creek (Brayden) Coos County	10-24-86

EXPENDITURE RECAP

	<u>Above Projects</u>	<u>FY To Date</u>
Original Authorization	\$ 8,933,947.67	\$36,638,395.33
Anticipated Costs	<u>10,353,647.43</u>	<u>39,072,602.58</u>
% Overrun (Underrun)	+15.9%	+6.6%

11/21/86
Date


W. E. Schwartz
Assistant State Highway Engineer

CPC/FL6/OCT86

MINUTES OF E 12-18-86
COM-4

DECEMBER 1986

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: REPORT OF ACTIONS TAKEN UNDER DELEGATED AUTHORITY

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Relinquishment (signed 11/3/86) to Union County, completing the supplemental agreement dated 7/14/67 on the Oro Dell-Union Jct. Section - Old Oregon Trail Hwy - Union County; File No's 40331, C&A3397.
- 2) Sale of excess property containing 25,270 s.f., m/1; Oakhill-Eugene-Springfield Section, Florence-Eugene Highway, Lane County; for minimum consideration of \$56,850; File 43556; Approved 11/13/86 (23-43) (Admin. Order 33)
- 3) Donation of easement (Traffic Control Facility) from Pacific Realty Associates, L.P., a Delaware limited partnership; intersection of Boones Ferry Road and Lower Boones Ferry Road; City of Tualatin; Washington County; File 56259; Approved 11/14/86 (23-50)
- 4) Proposed agreement with Southern Pacific Transportation Co.; to terminate lease audit #097405 covering property for pipeline purposes; City of Klamath Falls, County of Klamath, ODOT agreement #RR367; Approved 11/24/86 (23-50)
- 5) Agreement with Southern Pacific Transportation Company, for services necessary for the construction of the "E" Avenue-Ladd Street; Section of Oswego Highway, near crossing FD-744.2 in Clackamas County; #RR-1135; Approved 11/26/86; estimated total \$18,460. (23-50)
- 6) Acceptance of a donation deed acquired for a building permit in Marion County; Jefferson Highway; File 56258; Approved 11/25/86 (23-50)
- 7) Land exchange agreement with Oregon Department of Forestry for parcels of land Section 31, Twp. 6N, Range 7W, W.M., Clatsop County; Section 5, Twp. 4N, Range 7W, W.M., Clatsop County; File 55014; Approved 11/26/86 (23-50)

EXHIBIT E
MINUTES OF 12-18-86

8) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

53390	Lamb, Donald L. & Lamb, Mary Ann N. \$ 300 - App 11/6/86	Sutton Lake-Florence Section Oregon Coast Hwy-Lane County
55046	Pledger, William H & Felicia C. \$ 2,900 - App 11/6/86	Dry Creek Bridge Section Crooked River Hwy-Crook County
55173	Oathes, Beverly M. \$ 8,500 - App 11/6/86	Sunset Hwy.-SW Jenkins Section Murray Blvd.Hwy-Washington Cnty.
55403	Hirning, Dorothy & Sargeant, Sharon \$ 100 - App 11/6/86	Beaverton-Tualatin Hwy at Oak St. Section Beaverton-Tualatin Hwy- Washington County
54830	Stillwaggon, Dennis J. and Suzanne M. \$ 300 - App 11/13/86	N.W. Harrison Blvd.-Corvallis ECL Albany-Corvallis Hwy-Benton County
55402	Lyon, Donald J. & Hazel J. \$ 1,550 - App 11/13/86	Beaverton-Tualatin @ Oak Section Beaverton-Tualatin Hwy-Washington County
55538	The Oregon Bank, A Corporation \$1,200,000 - App 11/06/86	Marion County
54469	Kizilcik, Hasan \$20,750 - App 11/17/86	12th Street-24th Street Section Mission Street Hwy-Marion County
54740	International Multifoods Corp. \$10,500 - App 11/17/86	Queen Ave-Corvallis/Lebanon Section Albany-Junction City Hwy-Linn Cnty.
54813	Vorhauer, George & Brenda \$ 850 - App 11/17/86	Rood Bridge Road Section Farmington Rd. Hwy-Washington Cnty.
55459	Foster, George A. & Violet E. \$ 100 - App 11/17/86	Fishhawk Creek Bridge Section Fishhawk Falls Hwy-Clatsop County
54346	Irwin, T.C., Jr. \$ 1,050 - App 11/28/86	Long Tom River Bridge Section Mapleton-Junction City-Lane Co.
54583	Ash Grove Cement West, Inc. \$412,000 - App 11/28/86	SW Terwilliger Blvd. Section Oswego (State St)-Clackamas Co.
54604	Manley, J.M. & Elaine \$ 150 - App 11/28/86	SCL Medford-Phoenix Section Rogue Valley Hwy-Jackson County
54655	W.H.W. Real Estate Inc. \$ 3,650 - App 11/26/86	Queen Ave.-Corvallis/Lebanon Hwy Albany-Junction City Hwy-Linn Co.

EXHIBIT E
MINUTES OF 12-18-86

54836	Williams, Sidney S. \$ 450 - App 11/24/86	NW Harrison-Corvallis ECL Section Albany-Corvallis Hwy-Benton County
54911	Luttrell, A.N. & Lutrell, Nina E. \$ 100 - App 11/24/86	Rood Bridge Road Section Farmington Highway-Washington Cnty.
55028	Hawkins, Meryl Dwayne & Robert L. \$ 150 - App 11/24/86	Sams Valley Hwy@ Shady Cove Section Crater Lake Highway-Jackson County

POWELL BUTTE JCT.-ARNOLD ICE CAVES RD. - CNTRL.OREGON HWY - DESCHUTES CO.

54675	Levesque, Loren J. & Charlene	\$ 850 - App 11/6/86
54712	McCarthy, John M. 1/3 & McCarthy, June E. 1/6 & Cleveland, Mark Adam 1/4 & Cleveland, Kurt Arthur 1/4	\$ 700 - App 11/3/86
54716	Smith, Robert G. & Marcia J.	\$ 5,165 - App 11/3/86
54696	Ward, Kim D. and Sally J.	\$ 4,771 - App 11/14/86
54710	Curtis, Cameron Shane, A Minor Child	\$ 375 - App 11/19/86

SCL MEDFORD-PHOENIX SECTION - ROGUE VALLEY HWY - JACKSON COUNTY

54150	Jackson County Land Develop- ment Co., Inc.	\$ 150 - App 11/3/86
54164	Doelzer, Wilhelm	\$ 150 - App 11/6/86

JOE NEY SLOUGH BRIDGE SECTION - CROWN POINT RD. HWY - COOS COUNTY

55528	Qualman, Alfred A.	\$ 3,650 - App 11/6/86
55529	State of Oregon Division of State Lands	\$ 1,150 - App 11/6/86

QUEEN AVENUE-CORVALLIS SECTION - ALBANY-JUNCTION HWY - LINN COUNTY

54610	First Interstate Bank of Oregon, N.A., a national banking association, formerly First National Bank of Oregon	\$ 4,178 - App 11/3/86
54662	Boise Pacific Corporation	\$ 1,750 - App 11/6/86

TROUT CREEK-ENTERPRISE SECTION - WALLOWA LAKE HIGHWAY - WALLOWA COUNTY

55355	Davis, Donald H. & Leola A.	\$ 300 - App 11/13/86
55356	Homan, Gerald & Beverly J.	\$ 100 - App 11/13/86

~~EXHIBIT~~ — E —
MINUTES OF 12-18-86

"S" CURVES-SETTLEMEIR AVE SECTION - HILLSBORO-SILVERTON HWY - MARION CO.

54912	Owings, Larry G. & Diane E.	\$ 1,150 - App 11/13/86
54915	Homann, W. & Helen M.	\$ 1,000 - App 11/13/86

NW HARRISON BLVD-CORVALLIS ECL SECT - ALBANY-CORVALLIS HWY - BENTON CO.

54829	Parker, Raymond R., Parker, Laurel A., Alsop, Ronald M.	\$ 2,700 - App 11/20/86
54838	Baker, Gary D.	\$ 300 - App 11/19/86

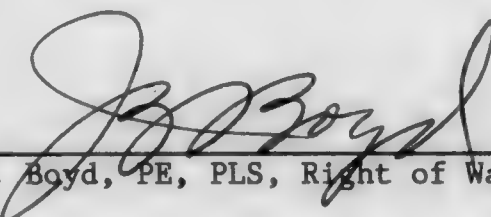
SE DIVISION ST-SE SCHILLER ST SECTION - CASCADE NORTH HWY - MULTNOMAH CO.

55315	Mathers, Lillian G.	\$ 100 - App 11/17/86
55316	Mathers, Robert W., Trustee	\$ 100 - App 11/14/86

LANCASTER-LARDON SECTION - SILVERTON ROAD HIGHWAY - MARION COUNTY

55366	Lacey, Chris and Edna	\$ 100 - App 11/19/86
55372	Estate of Daniel A. Grenzer, Francis Strasdin, personal representative of the estate	\$ 175 - App 11/17/86

Dated this 28 day of November, 1986



J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT E
MINUTES OF 12-18-86

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

CASCADE LOCKS (PORT OF ENTRY) SECTION, COLUMBIA RIVER HIGHWAY - HOOD RIVER COUNTY

R-54793 - Robert W. Burge et al. 3.32 acres for right of way purposes. Offer \$5,510.00.

DESCHUTES RIVER BRIDGE SECTION, WARM SPRINGS HIGHWAY - JEFFERSON COUNTY

R-39189 - Leo Gassner et al. 0.32 acre for right of way purposes. Offer \$3,200.00.

LONG TOM RIVER BRIDGE SECTION, MAPLETON-JUNCTION CITY HIGHWAY - LANE COUNTY

R-54346 - T. C. Irwin, Jr. et al. Parcel 1: 0.12 acre for right of way purposes. Parcel 2: 0.16 acre for permanent easement for channel change. Parcel 3: 0.30 acre for temporary easement for random fill. Offer \$2,350.00.

SCOVELL BRIDGE SECTION, NEHALEM NORTH FORK COUNTY ROAD - TILLAMOOK COUNTY

R-55192 - Nancy Helen Stout et al. Parcel 1: 0.19 acre for right of way purposes. Parcel 2: 0.11 acre for temporary easement for work area. Offer \$350.00.

S. SLOUGH BRIDGE FISHING DOCK, CAPE ARAGO HIGHWAY - COOS COUNTY

R-55061 - George K. Chard and Lynn D. Clarke. 1,515 square feet for construction of a fishing dock. Offer \$5,525.00

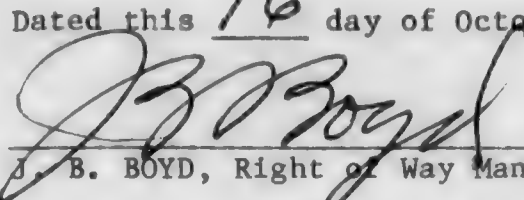
SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53390 - Donald L. Lamb et al. 1,200 square feet for right of way purposes. Offer \$300.00.

TABLE ROCK RD. AT VILAS RD. SECTION, TABLE ROCK ROAD - JACKSON COUNTY

R-54597 - Wesley S. White et al. 1,100 square feet for right of way purposes. Offer \$1,715.00.

Dated this 16 day of October, 1986.


J. B. BOYD, Right of Way Manager

MINUTES OF F
12-18-86

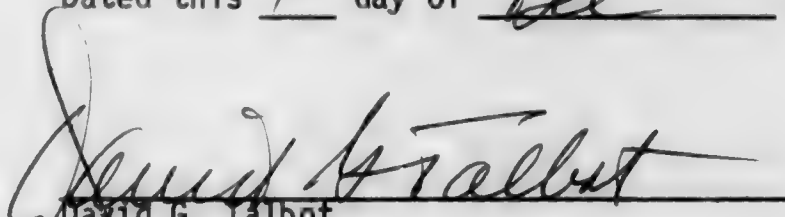
DATE: December 3, 1986
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On November 7, 1986, approved an Historic Preservation Fund agreement with Oregon City, Clackamas County, for budget increase for Certified Local Government grant, in the amount of \$1,117.00. Total federal share now \$12,925.00.

On November 20, 1986, approved an Historic Preservation Fund agreement with Douglas County for first year Certified Local Government project, in the amount of \$5,996.00

Dated this 4 day of Dec 1986


David G. Talbot
State Parks Administrator

DGT:tsb

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

6
MINUTES OF 12-18-86

L-8997 - Eileen Holmes and David Holmes, husband and wife vs. The City of Dallas and the State of Oregon by and through its Department of Transportation. On February 27, 1986, the Plaintiff was walking on a sidewalk on the bridge over Rickreall Creek in the City of Dallas, County of Polk, tripped, fell and suffered injury. The plaintiff is alleging that the sidewalk was improperly maintained and is suing for \$30,470.12 in damages. The matter has been referred to the Trial Section of the Attorney General's office for the Defense of the Highway Division.

L-9-002 - Larry Clarkston, Karen Clarkston, Justine Clarkston, and Amber Clarkston vs. the State of Oregon. This case arises out of a dispute between the Clarkstons and Lillian Rhinehart over the rental of some property, located in Clackamas County, which was alleged to have been improperly maintained by Rhinehart and also that Rhinehart stored leaking containers of weedone 170. The Plaintiffs alleged that the State of Oregon knew or in the executive of the Reasonable Care should have known that weedone 170 contains known carcinogens, 2,4-D and 2,4-DP, and requires proper storage and supervision to prevent an unreasonable risk of harm to third persons. Kermit Rhinehart evidently one of the co-owners of the property, was an employee of the State of Oregon. By virtue of him being an employee of the State of Oregon, the Plaintiff is alleging negligence on the State of Oregon and claiming damages against the State of Oregon. The allegations of negligence against the State evidently follow from Mr. Rhinehart's storing weedone 170 on the premises rented by the Plaintiffs. Evidently this material was the property of the State of Oregon for \$300,000 plus costs and disbursements. The matter has been referred to the Trial Section of the Department of Justice for the defense of the State.

L-9001 Thomas Peterson, as Personal Representative of the Estate of Jacob C. Peterson, deceased et al vs. the State of Oregon, by and through the Oregon State Transportation Commission, consisting of Anthony Yturri, Peter J. Bricks, Robert F. Dwyer, W. B. Guistina, and Samuel T. Naito. This case arises out of an accident that occurred on October 13, 1984 in which Plaintiffs decedent, Jacob C. Peterson was riding as a passenger in a car being driven by plaintiff, Thomas Peterson. The car was in an eastbound lane on Interstate 84 at a point of approximately 10 miles east of Cascade Locks, in Multnomah County, when rocks allegedly fell inside vehicle from the adjacent cliff, causing the death of plaintiff decedent, Jacob C. Peterson. The Plaintiff's alleged that the defendants were aware of rock slides in the area and have not taken the proper precaution to alleviate the problem and therefore, were negligent and said negligence contributed to the death and injury of the various plaintiffs. The plaintiffs are asking for \$3 million for death of Jacob C. Peterson, \$100,000 for medical expenses for Martha Jane Peterson, \$100,000 for general damages for Adam Peterson, and on behalf of Thomas Peterson, sum is for property damage, medical expenses, and counseling, and lost wages and general damages totaling \$100,000. The matter has been referred to the Trial Section of the Department of Justice for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Ray E. Wells, Inc.	\$3,000.00	\$5,000.00	\$7,000.00
L-8618 R-53092			
Section:	Sutton Lake-Florence		
Highway:	Oregon Coast		
County:	Lane		
Approved by:	Dale E. Hornmann	Date: 11/26/86	

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Michael Vaughn Oregon City Arch L-8405		\$2,818.70	\$2,818.70
Attorney Fees:	\$150.00		
County:	Multnomah		
Highway:	Hwy. 3 - H.P. 11.43		
Remarks:	Oregon Driver's License suspended.		

- 7035 -

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8906	Ingrid Soine	Work Platform	\$5,614.58
Section:	Astoria - Mayler Bridge		
Highway:	9 - HP 1.0		
County:	Marion		
Remarks:	Settled for \$4,500.00		

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Plaintiff</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Chris R. Tippin L-8754	Controller Cabinet	\$11,114.14	\$11,114.14
Attorney Fees:		Court Costs:	\$124.00
County:	Clackamas Co.		
Highway:	1 205 & Wash St. - NB Ramp		
Remarks:	License suspended		
Ed Dupre L-8490	Metal Guardrail	\$ 792.53	\$ 792.53
Attorney Fees:	\$240.00	Court Costs:	\$121.00
County:	Lane		
Highway:	69 - Beltline		
Laurence Woodward L-8633	Chainlink Fence	\$ 745.56	\$ 745.56
Attorney Fees:	\$250.00	Court Costs:	\$113.00
County:	Lincoln		
Location:	Boiler Bay State Park		
Remarks:	Oregon Driver's Licenses suspended on both defendants.		

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Plaintiff</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Anna Markley L-8492	Signal Cabinet Controller	\$8,545.10	\$8,545.10
Attorney Fees:	-0-		
County:	Coos	Court Costs:	\$109.00
Highway:	Hwy 50		
Remarks:	Oregon Driver's License suspended.		
Marina Litz L-8748	Guardrail	\$ 536.18	\$ 536.18
Attorney Fees:	\$200.00	Court Costs:	\$ 97.00
County:	Coos		
Highway:	Hwy 101 - MP 255.5		
Remarks:	Oregon Driver's License suspended.		
Gary Powless L-8608	Signal Pole	\$7,642.36	\$7,642.36
Attorney Fees:	-0-	Court Costs:	\$111.50
County:	Klamath		
Highway:	Klamath Falls - Lakeview, St. Rt. 20.		
Remarks:	Oregon Driver's License suspended.		
Joe Earl L-8370	Property Damage	\$ 488.69	\$ 488.69
Attorney Fees:	\$200.00	Court Costs:	\$ 66.10
County:	Marion		
Highway:	162 North Santiam Hwy		
Remarks:	License suspended.		



EXHIBIT _____ H
MINUTES OF 12-18-86

Department of Transportation
HIGHWAY DIVISION
TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.: **INT**

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On November 24, 1986, \$5,215,297.44 was distributed to the counties as their share of motor vehicle revenues for the month of October, 1986.

On November 24, 1986, \$3,162,439.95 was distributed to the cities for the month of October, 1986.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 21 day of November, 1986

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
John Elliott





VOLUME 14

PART 2

COMPLETE

MINUTES OF THE OREGON TRANSPORTATION COMMISSION

COVERING PERIOD

FROM

JANUARY 1, 1987

TO

JUNE 30, 1987

HEADQUARTERS AND GENERAL OFFICE OF DEPARTMENT
LOCATED AT SALEM, OREGON



January 20, 1987
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
Samuel T. Naito, Member
Robert F. Dwyer, Member
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Field Services
Don Adams, Assistant State Highway Engineer for Operations
James J. Gix, Region 3 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Jack Graham, Manager, Administrative Services

There were other staff persons present.

Chairman Yturri introduced the new members of the Transportation Commission, who had been appointed by Governor Neil Goldschmidt on January 14, 1987, subject to Senate confirmation.

Michael P. Hollern, Bend, Chairman
(Succeeding N. B. Giustina)

David F. Bolender, Portland
(Succeeding Anthony Yturri)

John Whitty, Coos Bay
(Succeeding Robert F. Dwyer)

Cynthia J. Ford, Medford
(Succeeding A. W. Sweet)

Chairman Yturri congratulated the new members and he mentioned that Samuel T. Naito would remain on the Commission. He said on behalf of Commissioners Giustina, Sweet, and Dwyer that it has been an enjoyable experience to serve the State of Oregon.

(At the November 18, 1986, Commission meeting, it was announced that Fred Miller, Director, was on a leave of absence to Governor Goldschmidt's office until January 12, 1987. Governor Goldschmidt has now appointed Fred Miller as Director of the Executive Department and Mr. Miller will not be returning to the Department. In accordance with Administrative Order No. 87, the Deputy Director has delegated authority to perform any duty required either by law or by delegation from the Commission until a Director is appointed by the new Commission.)

The Commission unanimously approved the following items on the consent calendar. (Increase in project authorization on Contract No. 9748 discussed and approved later in the meeting on page 7044.)

- 1) Minutes of the Commission meeting of December 18, 1986.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2782" in Commission's files, Salem.)
- 3) Interagency contract with Portland State University for \$10,000 to undertake a statewide ride-share inventory report. (Authorized Administrator of Public Transit to sign contract.)
- 4) Authorized contracting for consultant services to provide aerial mapping and related services for the Six-Year Highway Improvement Program at an estimated cost of \$150,000. The Department does not have the equipment or personnel to complete the work in accordance with the Program schedule. (Authorized State Highway Engineer to sign all necessary agreements and contracts for these consultant services.)

(Continued on next page.)

- 5) Advanced construction of Farewell Bend Port of Entry Truck Inspection Station, Old Oregon Trail, Malheur County, in the Six-Year Highway Improvement Program from 1989 to 1987. (Advancement of the project would obligate additional Federal Motor Carrier Safety Funds.) Authorized State Highway Engineer to sign agreement with the Public Utility Commissioner covering the financing and joint ownership of the facility.
- 6) Appointed David C. Povey of Eugene to the vacant public-at-large position on the Winter Recreation Advisory Committee for the balance of a two-year term beginning July 1, 1986, and ending June 20, 1988.
- 7) Agreement with Xynetics/Electroglas for maintenance services on the Xynetics pen plotter which is part of the Computer Aided Drafting and Design System in the amount of \$11,868 per year. (Authorized State Highway Engineer to sign agreement.)
- 8) Adopted "Miscellaneous Rule No. 251A" amending OAR 734-20-045 prohibiting non-motorized vehicular traffic (bicycles, etc.) from certain sections of Portland area freeways. This amendment covers additional sections deemed to be hazardous to non-motorized vehicles. The proposed amendment was published in the Secretary of State's Administrative Rule Bulletin on December 15, 1986, and there were no requests for a public hearing. Permanent amendment was filed with the Secretary of State on February 6, 1987, and published in their Bulletin on March 1, 1987. (Rule filed in Commission's files, Salem.)
- 9) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 10,319, NW Cornell Road at NW 29th Avenue and vicinity section, Multnomah County, in the amount of \$21,000 (7% increase).
 - b) Contract No. 10,145, Washington State Line-Linn/Lane County Line (Unit 2) Section, Pacific Highway, various Counties, in the amount of \$143,000 (10.6% increase).

(Continued on next page.)

- c) Contract No. 9935, South Tigard Interchange-Willamette River Bridge Section, Pacific Highway, Clackamas and Washington Counties, in the amount of \$82,000 (7.2% increase).
 - d) Contract No. 9748, Willamette River (Steel Bridge and Ramps) Section, Pacific Highway West, Multnomah County, in the amount of \$1,098,000 (10% increase). (See further discussion on page 7044.)
- 10) Increased the limit on a consultant/engineering contract for the design and supervision of construction of a Federally-funded improvement project on the Condon State Airport by \$485 to a contract amount not to exceed \$60,485.
 - 11) Authorized payment of \$14,182 in American Association of State Highway and Transportation Officials 1987 membership dues.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Deputy Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Aeronautics Administrator	Exhibit G
Public Transit Administrator	Exhibit H
Highway Controller	Exhibit I

The Commission confirmed Tuesday, February 17, 1987, in Salem at 10 a.m., as the next meeting date. The following meeting date was tentatively set for Tuesday, March 17, 1987, in Salem at 10 a.m.

Mr. Bothman reported that the Department's orientation is almost complete with the Senate and House Transportation Committees and the Department's budget is expected to be introduced to the Ways and Means Subcommittees soon.

As a follow-up to last month's report, Dave Williams, Policy Analyst, advised the Commission that there is a possibility that Congress will pass a Surface Transportation Act in March. Until then, he said, States will be forced to use unobligated funds. By April, Oregon will have delayed an estimated \$66 million in State projects and \$103 million by July.

Mr. Rulien extended the Highway Division's appreciation for the Commission's support and guidance over the years. He specifically mentioned their participation in the Six-Year Highway Improvement Program meetings.

Upon Mr. Rulien's recommendation, the Commission unanimously made the following revisions to the Six-Year Highway Improvement Program as follows and authorized the State Highway Engineer to sign the necessary documents:

ADDED THE FOLLOWING PROJECTS TO THE PROGRAM

SECTION: Tualatin Valley Hwy. @ SW 204th
HIGHWAY: Tualatin Valley
COUNTY: Washington
PROGRAM YR: 1987
FUNDING: Private Developer
Estimated Construction Cost: \$ 75,000

DISCUSSION: A proposed development on this highway will result in additional congestion. This project will provide a signal and appropriate signing.

IMPACT: None.

SECTION: Coos Bay (McCullough) Bridge
HIGHWAY: Oregon Coast
COUNTY: Coos
PROGRAM YR: 1987
FUNDING: Others
Estimated Construction Cost: \$ 600,000

DISCUSSION: This project is for permanent repairs to the structure following ship collision.

IMPACT: None.

(Continued on next page.)

CHANGED THE LOCATION OF THE FOLLOWING PROJECTS IN THE PROGRAM

SECTION: Region 1 Automated Vehicle ID & Weigh In Motion
HIGHWAY: Listed in program as I-5
Changed to I-205
COUNTY: Multnomah
PROGRAM YR: 1987
FUNDING: I-4R
Estimated Construction Cost: \$ 50,000

DISCUSSION: The new location will result in more truck data for both enforcement and data purposes.

IMPACT: None.

SECTION: Listed in program as Region 2 Automated Vehicle ID & Weigh In Motion
Changed to Region 4 Automated Vehicle ID & Weigh In Motion
HIGHWAY: Listed in program as I-5, Marion County
Changed to I-84, Sherman County
PROGRAM YR: 1988
FUNDING: I-4R
Estimated Construction Cost: \$ 50,000

DISCUSSION: The new location will result in more truck data for both enforcement and data purposes.

IMPACT: None.

Mr. Rulien recognized Cynthia Carter, Assistant Attorney General, for her excellent work on property damage claims. He reported that the Highway Division has collected over the past ten years \$5 million and over \$1 million in 1986 for accident damage to highway facilities and structures. He said she deserved most of the credit for ensuring that the drivers pay for the repairs. The Commission also offered their congratulations.

In view of Governor Neil Goldschmidt's desire to enhance the economic development in various regions of the State, Mr. Rulien said there has been identification of projects in Central Oregon and in Eugene as follows:

- 1) Redmond SCL-Gift Road and M.P. 133.82-Bend NCL Sections of The Dalles-California Highway in Deschutes County. He recommended that this project be added to the developmental portion of the Six-Year Highway Improvement Program. This would widen two lane segments between Bend and Redmond to four lanes.

(Continued on next page.)

- 2) Franklin Boulevard (Pacific Highway West) Intersection Improvements near the University of Oregon in Eugene, Lane County, for a proposed research facility. He recommended that the preliminary engineering be added to the developmental section of the Six-Year Highway Improvement Program in order to define the project, contingent upon an appropriate agreement defining the responsibilities and the cost-sharing of the project. The City of Eugene has expressed a willingness to undertake the engineering work with their staff.

The Commission unanimously approved adding the two projects to the developmental portion of the Six-Year Highway Improvement Program as discussed.

Mr. Rulien asked Mr. Schwartz to further explain the request for an increase in project authorization on Contract No. 9748 for the Willamette River (Steel Bridge and Ramps) Section of the Pacific Highway West in Multnomah County in the amount of \$1,098,000 (10% increase).

Mr. Schwartz explained that the major items contributing to the overrun are railroad flagging, construction engineering, and unanticipated replacement of the lift span cables. The flagging and engineering overruns are the result of an increase in the project duration and the complexity of the work which required more extensive engineering and inspection work than normally required. He said the cable replacement at this time is the result of the consultant's concern with the increased weight of the lift span. Mr. Sollis added that it was desirable to replace the 45-year old cables now when traffic is already partially diverted by other construction, rather than delaying until traffic is fully restored. He also said it was the State's responsibility to pay the proportionate share under the lease agreement for the Steel Bridge. The Commission unanimously approved the increase.

Mr. Moomaw thanked the Commission for their assistance, counsel, and guidance over the years in helping the Division carry on their programs.

Mr. Moomaw gave the Commission an update on the public's use of a pilot project in which certain Field Offices were open on Saturdays and in the evening. Since November 15 in Portland and December 1 in Medford, 557 drive tests have been given on Saturdays. In Portland, there were an average of 28 customers a day between 5 P.M. and 6:30 P.M. In Medford, there were about 10 customers. He said permanent implementation of the programs will be considered in the next few months.

Mr. Moomaw stated that on December 17, 1986, a fire occurred at the Motor Vehicles Division's Beaverton Drive Test Center that destroyed a part of the building and caused smoke damage in the rest of the building. A contract for restoration of the building has been prepared with Lorentz Bruun Company, Inc., the lowest complete bidder on the project, for approximately \$110,000. He said it was necessary under OAR 125-310-030 for the Commission to adopt a resolution indicating that an emergency exists to enable the execution of the contract without going through the formal bidding process. The Commission unanimously adopted the following resolution:

WHEREAS, a fire seriously damaged the Motor Vehicles Division field office on 14250 SW Allen Avenue in Beaverton, Oregon, on December 17, 1986; and

WHEREAS, it is the Transportation Commission's objective to have the building rebuilt and back in operation as quickly as possible.

NOW, THEREFORE, BE IT RESOLVED that the members of the Oregon Transportation Commission hereby declare an emergency and authorize the administration of the Motor Vehicles Division to take such action as is necessary to award a contract and have the building back in operation as quickly as possible.

THIS RESOLUTION should be entered in the minutes and records of this Commission as Miscellaneous Resolution No. 274 this 20th day of January, 1987.

Mr. Moomaw handed the Commission a chart for the calendar year 1986 showing the average waiting times per month for customers in the Field Offices. (Copy in Commission's files, Salem.) He said that there is continued improvement in the waiting times and the Division is back to a normal service level in the 26 offices surveyed. He felt this was attributable to increased staffing, to increased knowledge of law changes, and to improved computer service.

Mr. Burket also thanked the Commission for their guidance and support and stated he was looking forward to working with the new Commission.

Upon Mr. Burket's recommendation, the Commission unanimously approved a personal service contract in an amount not to exceed \$70,000 for an airport obstruction identification project. This will involve five general aviation airports (Josephine County/ Grants Pass, Hood River, Albany, Brookings State and Florence) as a part of the Federally-funded Continuous Aviation System Planning Program. The Commission also authorized the Aeronautics Administrator to sign the contract and any associated documents necessary for completion of the project.

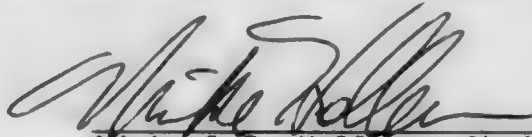
Mr. Talbot thanked the Commission for helping to continue the great tradition of protecting the beaches, the rivers, and the parks.

Mr. Talbot said, at the request of the new administration, the three vacancies on the State Parks and Recreation Advisory Committee would be considered by the new Commission.

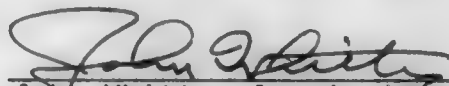
There being no further business to consider, Chairman Yturri called on Governor Neil Goldschmidt for remarks. Governor Goldschmidt thanked the outgoing Commission members for their dedicated service to the State of Oregon. He said he was looking forward to working with them in the future. Chairman Yturri adjourned the formal meeting at 10:45 a.m.

A farewell reception attended by Governor Goldschmidt was held in the Conference Room honoring the Commission members for their many years of service.

Following a luncheon in the Director's office, new Commission members were briefed on transportation issues by the staff.



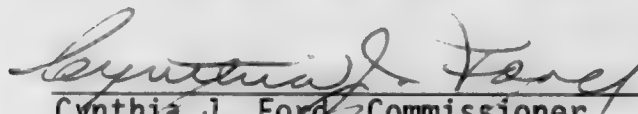
Michael P. Hollern, Chairman



John Whitty, Commissioner



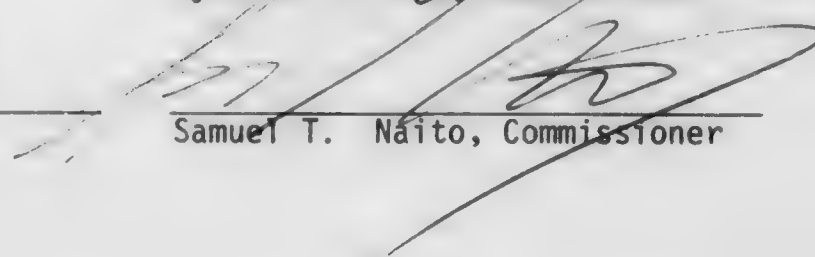
David F. Bolender, Commissioner



Cynthia J. Ford, Commissioner



Commission Services



Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 1-20-87

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Lime Section
Type of Work Grading, Paving & Barrier F.A. Proj. No. (Contract No. 10,353)
IR-84-7(9)342
County Baker Highway Old Oregon Trail
No. of Bidders 5 Low Bidder J. C. Compton Contractor, Inc., McMinnville
Low Bid \$1,625,347.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder: Weaver Construction Co., LaGrande \$1,661,464.75
3rd Bidder: Sauble Landscaping, Inc., dba
Standard Paving, Eugene \$1,775,447.75

No. 2 Project Vance Creek Rest Area-Starr Ridge Section
Type of Work Guardrail F.A. Proj. No. (Contract No. 10,354)
State
County Grant Highway John Day-Burns
No. of Bidders 5 Low Bidder Dirt & Aggregate Interchange, Inc., Troutdale
Low Bid \$104,190.00

Engineer's Recommendation: Award to low bidder.

No. 3 Project Biddle Road-Genesee Street (Medford)
Type of Work Paving F.A. Proj. No. (Contract No. 10,355)
M-2470(3)
County Jackson Highway Jackson Street
No. of Bidders 2 Low Bidder M.C. Lininger & Sons Inc., dba Rogue River
Paving Co., Medford
Low Bid \$29,340.50

Engineer's Recommendation: Award to low bidder subject to the concurrence of the City of Medford and FHWA and sum is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 11-25-86

A
start with
7047

EXHIBIT A
MINUTES OF 1-20-87

No. 4 Project 10th Street-Kinkade Street (Madras)
Type of Work Grading, Paving, Structure F.A. Proj. No. (Contract No. 10,356)
RS-B395(2)
County Jefferson Highway FAS B395 ("B" Street/Ashwood Road)
No. of Bidders 7 Low Bidder R. L. Coats, Bend
Low Bid \$520,015.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Jefferson County and sum is deposited by Jefferson County.

2nd Bidder:	Douglas S. Coats, Inc., Bend	\$523,008.50
3rd Bidder:	Columbia Pacific Construction Co., Lake Oswego	\$561,185.00

No. 5 Project 6th Street-7th Street (Grants Pass)
Type of Work Grading, Paving & Signal F.A. Proj. No. (Contract No. 10,357)
M-3690(2)
County Josephine Highway East Park Street
No. of Bidders 3 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$67,336.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of City of Grants Pass and FHWA and sum is deposited by City of Grants Pass.

2nd Bidder:	Benton Electric, Inc., Albany	\$79,766.31
3rd Bidder:	Schoolhouse R Electrical, Ashland	\$89,479.00

No. 6 Project Territorial Highway Guardrail
Type of Work Guardrail Installation F.A. Proj. No. (Contract No. 10,358)
State
County Lane Highway Territorial
No. of Bidders 5 Low Bidder KIP Construction Co., Eugene
Low Bid \$50,206.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 11-25-86

EXHIBIT A
MINUTES OF 1-20-87

No. 7 Project NE Columbia (Sandy) Blvd.-Stark Street
Type of Work Grading, Paving, Illumi- F.A. Proj. No. (Contract No. 10,359
nation, Signals, Landscape IX-9883(4)
County Multnomah Highway NE 257th Avenue
No. of Bidders 8 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$2,242,054.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of FHWA and Multnomah County and sum is deposited by Multnomah County.

2nd Bidder: Northwest Earthmovers, Inc., Tualatin \$2,334,666.74
3rd Bidder: Bones Construction Co., Aloha \$2,406,188.70

No. 8 Project SE Powell Blvd.-SE Foster Road
Type of Work Roadside Improvement F.A. Proj. No. (Contract No. 10,360)
IR-205-7(91)307
County Multnomah Highway East Portland Freeway
No. of Bidders 5 Low Bidder Northwest Landscape Industries, Tigard
Low Bid \$781,269.18

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Teufel Nursery Inc., Portland \$796,094.55
3rd Bidder: Aichele Landscaping Inc. & Ben Fox
Inc., Portland \$836,574.60

No. 9 Project Traffic Loop Repair (Phase I)
Type of Work Traffic Loop Repair F.A. Proj. No. (Contract No. 10,345)
State
County Washington Highway Various Highways
No. of Bidders 7 Low Bidder H & H Electric, Inc., Portland
Low Bid \$143,461.00

Engineer's Recommendation: Award to low bidder.

On November 25, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on November 20, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 4, 5, 7 and 8 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 9th day of December, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 1-20-87

TO: Oregon Transportation Commission .
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On November 26, 1986, terminated by mutual agreement Contract No. 10,285 with Mocon Corporation for work on the Cannon Beach Junction Section of the Oregon Coast Highway in Clatsop County. (Authorized State Highway Engineer to sign settlement agreement.)
- 2) On December 19, 1986, approved the replacement of a computer system for the Motor Vehicles Division's Field Office in Beaverton by Paradyne Corporation at an estimated cost of \$60,000. I agreed that an emergency existed as a result of a fire that occurred at the Beaverton Drive Test Center on December 17. (I authorized the Administrator of Motor Vehicles to sign the necessary documents.)

Dated this 8 day of January, 1987

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

Huber
Date 1/2/87

EXHIBIT A
MINUTES OF 1-20-87

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On December 1, 1986, accepted donation of 40 acres of land in Wasco County from Elmer and Pansy Nofziger for the purposes of enhancing the management, protection, public awareness and understanding of the Oregon Scenic Waterway System.
- 2) On December 5, 1986, approved an agreement with the City of Salem transferring jurisdiction of a portion of the Salem Highway No. 72 (South Commercial Street) to the City. (Authorized State Highway Engineer to sign agreement.)

Dated this 19 day of December, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 12/14/86

EXHIBIT A
MINUTES OF 1-20-87

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Agreement with Washington County and Costco Wholesale Corporation providing for the installation of traffic control signals with fire pre-emption devices on the Upper Boones Ferry Road at Lower Boones Ferry Road. The signals are adjacent to a new commercial development owned by Costco Wholesale Corporation. The State will do all of the design and construction work, and the Company will pay 100 percent of all project costs. Once completed, State and County will share in operation and maintenance costs. (Authorize State Highway Engineer to sign agreement.)
- 2) Agreement with Children's Services Division providing employment of boys from the Hilgard Boys Camp in Union County. State will employ the work crew for a period of approximately three months during the spring/summer season, at a cost of \$2.00 per man hour for the hours worked by each boy. (Authorize State Highway Engineer to sign agreement.)

Dated this 9 day of December, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

Huberi
12/4/86

EXHIBIT A
MINUTES OF 1-20-87

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records.

- 1) On December 15, 1986, approved agreement with Metropolitan Service District covering the exchange of \$222,480 of Federal Aid Urban Funds for an equal amount of State funds. The funds will be used for an expansion of computer capacity, establishment of three satellite computer stations, and for additional staff to provide the required services. (Authorized the State Highway Engineer to sign the agreement.)
- 2) On December 18, 1986, rejected all bids for the Pacific Highway-Vlahos Drive Section of Parkway Avenue in Clackamas County because of the County's inability to fund the project. Bids received September 25, 1986.
- 3) On December 18, 1986, approved an amendment to a contract with Travel Information Council, Highway Division, and Storeyco relating to the selling of advertising in the gazebos in rest areas. Amendment clarifies some procedures to be followed by contractor. (Authorized State Highway Engineer to sign amendment.)

Dated this 2 day of January, 1987

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

Shaker
STATE HIGHWAY ENGINEER
Date 12/23/86

EXHIBIT A
MINUTES OF 1-20-87

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project "E" Avenue-Ladd Street (Lake Oswego) Section
(Contract No. 10,361)
Type of Work Grading, Paving, Walls, Signing, Illumination
Signals, & Landscaping F.A. Proj. No. IX-HES-9565(14)
County Clackamas Highway Oswego Highway (State Street)
No. of Bidders 4 Low Bidder Intertec Construction Co., Portland
Low Bid \$1,743,060.23

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and the City of Lake Oswego, and a deposit is made by the City.

2nd Bidder: Tri-State Construction, Inc.	\$1,979,359.25
3rd Bidder: Highlite Construction Company	\$1,999,934.25

No. 2 Project Scappoose Section
(Contract No. 10,362)
Type of Work Grading, Paving, Signing,
Illum., Signals, Lndscap. F.A. Proj. No. State
County Columbia Highway Columbia River
No. of Bidders 6 Low Bidder Northwest Earthmovers, Inc., Tualatin
Low Bid \$2,848,855.72

Engineer's Recommendation: Award to low bidder.

No. 3 Project Lampa Creek Bridge Section
(Contract No. 10,363)
Type of Work Grading, Paving, & Struc. F.A. Proj. No. BRF-50(9)
County Coos Highway Coquille-Bandon
No. of Bidders 5 Low Bidder Bracelin-Yeager Excavating & Trucking, Inc., Coos Bay
Low Bid \$ 421,521.03

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Hamilton Construction Co. (Oregon)	\$ 461,267.50
3rd Bidder: Bob Angell, Inc.	\$ 479,596.60

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-30-86

EXHIBIT A
MINUTES OF 1-20-87

No. 4 Project South Slough Fishing Dock Section (Charleston)
Type of Work Structure F.A. Proj. No. BRF-51(5) (Contract No. 10,364)
County Coos Highway Cape Arago
No. of Bidders 4 Low Bidder West Coast Contractors, Inc., Coos Bay
Low Bid \$138,622.40

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 5 Project Tenmile Passing Bay & Wildwood Drive Left-Turn Lane Section
Type of Work Grading and Paving F.A. Proj. No. State (Contract No. 10,365)
County Coos Highway Oregon Coast
No. of Bidders 4 Low Bidder Bob Angell, Inc., Eastside
Low Bid \$ 587,352.40

Engineer's Recommendation: Award to low bidder.

No. 6 Project NW Harvey Court @ NW Stewart Parkway (Roseburg)
Type of Work Traffic Signal Installation F.A. Proj. No. M-3175(2) (Contract No. 10,366)
County Douglas Highway N.W. Stewart Parkway (City St.)
No. of Bidders 6 Low Bidder Schoolhouse R Electrical Constr., Ashland
Low Bid \$ 57,766.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Roseburg and the FHWA and deposit is made by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-30-86

EXHIBIT A
MINUTES OF 1-20-87

No. 7 Project M.P. 4.0 - Hooper Springs Section
Type of Work Grading & Paving F.A. Proj. No. RS-A346(3) (Contract No. 10,367)
County Jackson Highway Dead Indian Road (County Road)
No. of Bidders 7 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$963,046.25

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Jackson County and deposit is made by the County.

2nd Bidder: M.C. Lininger & Sons Inc., DBA Rogue River Paving Co. \$977,328.75
3rd Bidder: Kiewit Pacific Co. \$988,888.00

No. 8 Project Table Rock Road @ Vilas Road Section
Type of Work Grading, Paving, Structure, Widen & Signals F.A. Proj. No. RS-A363(3) (Contract No. 10,368)
County Jackson Highway FAS A363 (Table Rock Road)
No. of Bidders 1 Low Bidder Tru-Mix Construction Company, Medford
Low Bid \$413,136.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Jackson County and a deposit is made by the County.

No. 9 Project Deschutes River Bridge Section
Type of Work Grading, Paving & Structure Widening F. A. Proj. No. BHF-44(7)
County Jefferson Highway Warm Springs
No. of Bidders 3 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$1,448,322.00

REJECT ALL BIDS

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-30-86

EXHIBIT A
MINUTES OF 1-20-87

No. 10 Project Oregon Coast Highway @ South First Street (Lincoln City)
(Contract No. 10,370)
Type of Work Grading, Paving, Signing,
Signals, & Landscaping F.A. Proj. No. HES-2-4(20)
County Lincoln Highway Oregon Coast
No. of Bidders 3 Low Bidder Benton Electric, Inc., Albany
Low Bid \$153,980.95

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project Center Street Bridge Bicycle Ramp (Salem)
(Contract No. 10,371)
Type of Work Bicycle Ramp F.A. Proj. No. BRF-47(16)
County Marion Highway Willamina-Salem
No. of Bidders 8 Low Bidder K.J. Allen & Associate, Corvallis
Low Bid \$ 238,755.12

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 12 Project Columbia River (Interstate) Bridges Section
Type of Work Rail and Sidewalk Replac. F.A. Proj. No. IR-5-6(124)307
County Multnomah & Clark Highway Pacific
No. of Bidders 3 Low Bidder F.E. Ward, Inc., Vancouver, WA
(Alt. A)
Low Bid \$2,783,598.00

Engineer's Recommendation to follow

2nd Bidder: Hamilton Construction Co. (Oregon)	\$2,804,080.00
3rd Bidder: Copenhagen Utilities & Construction, Inc.	\$3,014,839.80

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-30-86

EXHIBIT A
MINUTES OF 1-20-87

No. 13 Project Stanfield Drain Ditch (Hoosier Road) Bridge
(Contract No. 10,373)
Type of Work Grading, Paving & Structure F.A. Proj. No. BROS-3000(11)
County Umatilla Highway County Road (Hoosier Road)
No. of Bidders 6 Low Bidder E.M.W. Construction Company, Bend
Low Bid \$111,922.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Umatilla County and deposit is made by the County.

2nd Bidder: Douglas S. Coats \$117,120.00
3rd Bidder: Weaver Construction Co. \$124,874.00

No. 14 Project Mill Creek Drive - B.N.R.R. Structure Section
(Contract No. 10,374)
Type of Work Grading, Paving, Structure, Signing
Signals & Landscaping F.A. Proj. No. IX-9067(4)
County Washington Highway S.W. Murray Blvd.
No. of Bidders 5 Low Bidder J. C. Compton Contractors, Inc., McMinnville
Low Bid \$4,222,752.40

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and Washington County and a deposit is made by the County.

2nd Bidder: K. F. Jacobsen & Co., Inc. \$4,377,544.50
3rd Bidder: Lakeside Industries \$4,519,694.67

No. 15 Project Deer Creek Bridge Section
(Contract No. 10,375)
Type of Work Grading, Paving & Structure F. A. Proj. No. BRS-125(3)
County Yamhill Highway Bellevue-Hopewell
No. of Bidders 6 Low Bidder West Coast Structures, Clackamas
(Alt. B)
Low Bid \$ 298,311.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Douglas S. Coats, Inc. \$318,344.00
3rd Bidder: Holm II, Inc. \$320,649.28

BIDS HAVE BEEN VERIFIED

On December 30, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on December 18, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 3, 7, 8, 13, 14 and 15 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 8 day of January, 1987

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION
- 7058 -

EXHIBIT B
MINUTES OF 1-20-87

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

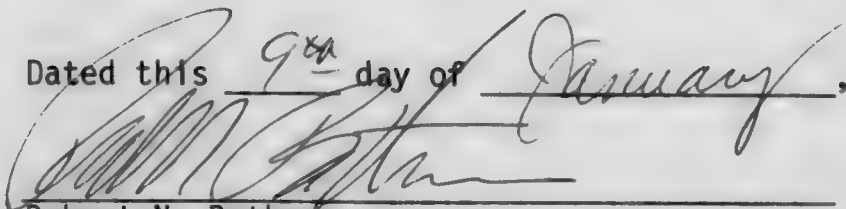
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all the actions listed below and report this action for your official records:

- 1) On November 28, 1986, approved an agreement with Oregon Institute of Technology for a college work/experience (off-campus) program for the period December 1, 1986, through June 30, 1989. (R. N. Bothman signed for Director.)
- 2) On December 11, 1986, approved an amendment to an interagency agreement with the University of Oregon, Bureau of Governmental Research and Service, to extend the time to March 31, 1987, for a cooperative study between the Department and the Bureau to develop highway compatibility guidelines, including model ordinance provisions, proposed plan policies, and improved land use coordination procedures. (Approved by R. N. Bothman for Director.)
- 3) On December 17, 1986, approved a personal service contract with Lynn Reer to conduct a one day "Proofreading" course for Department of Transportation employees on April 10, 1987, at a cost of \$400. (Approved by R. N. Bothman for Director.)
- 4) On December 24, 1986, approved a personal service contract with Lynn Reer to conduct an "UP WITH ENGLISH" course for Department of Transportation employees at a cost of \$800 on the following dates: February 3, 5, 10, 12, 17, 19, and March 3 and 5, 1987. (Approved by R. N. Bothman for Director.)

EXHIBIT B
MINUTES OF 1-20-87

- 5) On December 29, 1986, approved an intergovernmental services agreement with Chemeketa Community College for a seminar on "Managing Change and Fostering Innovation" on January 8, 1987, at a cost of \$600. (Signed by R. N. Bothman for Director.)

Dated this 9th day of January, 1987


Robert N. Bothman
Deputy Director of Transportation

1-7-87

EXHIBIT C
MINUTES OF 1-20-87

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) For paving on the Biddle Road-Genesee Street (Medford) Section of Jackson Street in Jackson County. Bids received November 20, 1986. Contract No. 10,355 awarded on December 11, 1986, to M. C. Lininger & Sons Inc., dba Rogue River Paving Co., Medford, at \$29,340.50.
- 2) Work on the 6th Street-7th Street (Grants Pass) Section of East Park Street in Josephine County. Bids received November 20, 1986. Contract No. 10,357 awarded on December 22, 1986, to Copeland Paving, Inc., Grants Pass, at \$67,336.00.
- 3) Work on NE Columbia (Sandy) Blvd.-Stark Street Section of NE 257th Avenue in Multnomah County. Bids received November 20, 1986. Contract No. 10,359 awarded on December 11, 1986, to Oregon Asphaltic Paving Co., Portland, at \$2,242,054.50.
- 4) Work on the M.P. 4.0-Hooper Springs Section of Dead Indian County Road in Jackson County. Bids received December 18, 1986. Contract No. 10,367 awarded on December 30, 1986, to Morse Bros., Inc., Lebanon, at \$963,046.25.
- 5) Work on the Table Rock Road at Vilas Road Section of FAS A363 in Jackson County. Bids received December 18, 1986. Contract No. 10,368 awarded on December 30, 1986, to Tru-Mix Construction Company, Medford, at \$413,136.00.
- 6) Work on the Stanfield Drain Ditch Bridge Section of Hoosier County Road in Umatilla County. Bids received December 18, 1986. Contract No. 10,373 awarded on December 31, 1986, to E.M.W. Construction Co., Bend, at \$111,922.00.

EXHIBIT C
MINUTES OF 1-20-87

- 7) Work on the Deer Creek Bridge Section of the Bellevue-Hopewell Highway in Yamhill County. Bids received December 18, 1986. Contract No. 10,375 awarded on December 30, 1986, to West Coast Structures, Clackamas, at \$298,311.00.
- 8) Work on the Lampa Creek Bridge Section of the Coquille-Bandon Highway in Coos County. Bids received December 18, 1986. Contract No. 10,363 awarded on January 7, 1987, to Bracelin-Yeager Excavating & Trucking, Inc. Coos Bay, at \$421,521.03.
- 9) Traffic signal installation on NW Harvey Court at NW Stewart Parkway in Roseburg, Douglas County. Bids received December 18, 1986. Contract No. 10,366 awarded on January 7, 1987, to Schoolhouse R Electrical Construction, Ashland, at \$57,766.50.
- 10) Work on the Oregon Coast Highway at South First Street in Lincoln City, Lincoln County. Bids received December 18, 1986. Contract No. 10,370 awarded on January 7, 1987, to Benton Electric, Inc., Albany, at \$153,980.95.



Larry W. Rulien, State Highway Engineer

Date this 9 day of January, 1987

1-7-87

EXHIBIT C
MINUTES OF 1-20-87

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

- 1) On November 26, 1986, approved an agreement with Union County to provide law enforcement functions in connection with sno-park permit statutes at Spout Springs and Anthony Lakes Ski Area for 1986-1987 at an approximate cost of \$176.50 per day.
- 2) On December 2, 1986, signed Supplemental Agreement No. 1 with Price Waterhouse covering the Oregon Roads Finance Study. This supplement includes a new work item to gain support of the study at a cost not to exceed \$35,000. (Approved by Transportation Commission November 18, 1986.)
- 3) On December 4, 1986, signed Supplemental Agreement No. 1 with Lundgren, Larson Associates to provide architectural services for the design of a new Region V Office Building in La Grande. Supplemental changes the total project cost from \$84,755 to \$110,080 to compensate the consultant for providing additional architectural services. (Original agreement approved by Transportation Commission on May 21, 1985.)
- 4) On December 9, 1986, signed Supplemental Agreement No. 3 with Century West Engineering Corporation for preliminary engineering services covering Frog Lake-M.P. 66.9 and Pelton Dam Road-Rimrock Ranch Sections of the Warm Springs Highway in Wasco and Jefferson Counties. This supplemental extends the completion date of the two projects. (Approved by Transportation Commission on July 31, 1984.)

EXHIBIT C
MINUTES OF 1-20-87

- 5) On December 9, 1986, approved an emergency contract with Hamilton Construction to assess the damage and method of repair on the McCullough Bridge on the Oregon Coast Highway in Coos County at a cost of \$2,000.

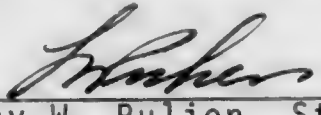
On December 9, 1986, approved a contract with Western Pacific Erectors, a division of Riedel International, Inc., to make temporary repairs to the McCullough Bridge on the Oregon Coast Highway in Coos County at a cost of \$125,000.

On December 4, 1986, a Swedish registry ship, Elgaren Goteborg, struck the bridge causing structural damage to the bridge which had been closed. The assessment of damages and completion of temporary repairs need to be done immediately. Due to the emergency nature of the situation, time was not available to formally obtain bids.

- 6) On December 10, 1986, approved an inter-agency service agreement with the Department of Forestry to use fire suppression personnel in highway maintenance operations during periods of low fire danger. Agreement also covers authorization for supplemental agreements between the District Forester and District Manager of DOT when necessary statewide.

- 7) On December 15, 1986, approved agreements with the following local governments for assistance in traffic engineering to replace or install the traffic control devices at certain locations:

City of Myrtle Creek	Not to exceed \$3,000
City of Riddle	Not to exceed \$3,000
City of Roseburg	Not to exceed \$4,000
City of Roseburg	Not to exceed \$5,000
Washington County	Not to exceed \$5,000
City of Cascade Locks	Not to exceed \$3,000


Larry W. Rulien, State Highway Engineer

Dated this 9 day of January, 1987

1-7-87

EXHIBIT C
MINUTES OF 1-20-87

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 10-1-86 Thru 12-31-86

	No.	Amount
Claims Pending at Beginning of Period	<u>151</u>	<u>\$433,769.40</u>
Claims Pending at End of Period	<u>162</u>	<u>\$219,426.79</u>

Money Collected During Period

Installment Payments	<u>111</u>	<u>\$ 3,919.18</u>
Compromise Payments	<u>13</u>	<u>\$146,724.85</u>
Payments in Full	<u>100</u>	<u>\$234,327.66</u>
TOTAL		<u>\$384,971.69</u>

Claims Abandoned During Period	<u>-0-</u>	<u>\$ -0-</u>
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Damage Cases (Actions Filed)	<u>89</u>	<u>\$108,809.47</u>
Uncollected Judgments	* <u>-0-</u>	<u>\$ -0-</u>

*Referred to Department of Revenue for collections.

EXHIBIT D
MINUTES OF 1-20-87

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Morse Bros., Inc. Contract No. 10015	Monroe-Crow Creek Benton and Lane Counties	10-29-86
Baker Rock Crushing Co. Contract No. 9821	Gales Cr.-Sunset Hwy. Washington County	12-5-86
Baker Rock Crushing Co. Contract No. 9657	Gales Cr.-Sunset Hwy. Washington County	12-5-86
Morse Bros., Inc. Contract No. 9818	Rickreall-Suver Jct. Polk County	12-5-86
L.T. Contractors, Inc. Contract No. 9645	S. Baker Intch.-Durkee Baker County	12-8-86
Morse Bros., Inc. Contract No. 9712	Ione-Lexington Morrow County	12-8-86
Holm II, Inc. Contract No. 9919	Lakeshore Dr.-Deer Cr.(Selma) Josephine County	12-8-86
Comco Constuction Contract No. 10225	Dolph Corner-Rickreall Polk County	12-29-86
Fabricators, Inc. Contract No. 10260	Division St./Ore.City By-Pass Clackamas County	12-29-86
Bracelin-Yeager Excavating and Trucking Contract No. 10277	Ore.Coast Hwy. @ M.P. 292 Curry County	12-29-86
Kip Construction Contract No. 10242	R/W Bridge on Left Lane County	12-29-86
Kincheloe and Sons Contract No. 10295	Klamath Falls-Lakeview Lake County	12-29-86
Hamilton Electric, Inc. Contract No. 10141	Crater Lake Ave. @ Delta Waters Rd. (Medford) Jackson County	12-29-86

EXHIBIT D
MINUTES OF 1-20-87

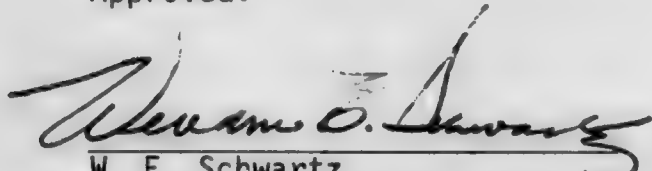
Report of Action Under Delegated Authority by
Assistant State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Rob's Backhoe Svc. Inc., dba Heaven's Gate Const. Co. Contract No. 10119	Gettings Creek Safety Rest Area Lane County	12-29-86
Weaver Construction Co. Contract No. 9808	Steens, Frenchglen Highways & County Roads Harney County	12-29-86
Roy L. Houck Const. Co. Contract No. 9870	N. Santiam River-Lava Lake Meadows Road Linn County	12-29-86
Wildish Construction Co. Contract No. 10079	Mapleton-Junction City Lane County	12-29-86

EXPENDITURE RECAP

	<u>Above Project</u>	<u>FY To Date</u>
Original Authorization	\$13,976,435.05	\$53,815,830.60
Anticipated Costs	<u>15,380,952.94</u>	<u>57,946,430.01</u>
Percent Overrun (Underrun)	+10.01%	+7.7%

Approved:


W. E. Schwartz
Assistant State Highway Engineer

cc C. O. Fredrickson
O. B. Jackmond
Doug Tindall

EXHIBIT E
MINUTES OF 1-20-87

COM-4

JANUARY 1987

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: REPORT OF ACTIONS TAKEN UNDER DELEGATED AUTHORITY

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Agreement with Union Pacific Railroad Co. for Permit of Entry (License) on R.R. property to commence construction of public highway; Adam-Athena Section; Oregon-Washington Highway; Umatilla County, File #54776; C&A No. 9015; Approved 12/1/86 (23-50)
- 2) Relinquishment (signed 11/20/86) completing agreement signed 8/19/74 on the Elk River - Port Orford Section; Oregon Coast Highway; Curry County; File #42584, L-6371 A&R 543.
- 3) Relinquishment (signed 12/9/86) covering parcels of land acquired by the State for the County FAS 612 project to Treharne-Sunset Camp Section; Upper Nehalem Rd.; Columbia County; Key File #14268.
- 4) Relinquishment (signed 12/12/86) to Washington County covering parcel of land; Treharne-Sunset Camp Section; Upper Nehalem Road; Key File #2820, FAS 612.
- 5) Agreement with Burlington Northern Railroad Co., for Wire Line Crossing Permit #PX 86-17100; Agreement #RR 1250; Survey Station 1022+08 Milepost 19.36; Scappoose, Columbia County; \$450.00; Approved 12/23/86; (23-50).
- 6) Agreement with Burlington Northern Railroad Co., for Wire Line Crossing Permit #PX 86-17101; #RR 1250; Survey Station 1038+97, Milepost 19.68; Scappoose, Columbia County; \$450.00; Approved 12/23/86; (23-50).
- 7) Sale of excess property containing 4785 s.f., m/l; Wallowa Section; Wallowa Lake Highway; Wallowa County for minimum consideration of \$3,800; File #11773-A; Approved 12/23/86 (23-43) (Admin. Order 33).
- 8) Sale of excess property containing 1120 s.f., m/l; Wallowa Section, Wallowa Lake Highway, Wallowa County for minimum consideration of \$900.00; File #11773-B; Approved 12/22/86 (23-43) (Admin. Order 33).
- 9) Indenture of Access with Forrest D. and Vernona M. Myers and Eugene A. and Joyce Greiner on the Southwesterly side of the Vail Cr. Section of the relocated Santiam Highway. File 47889. Approved and signed August 16, 1986.

EXHIBIT E
MINUTES OF 1-20-87

-2-

- 10) Indenture of Access with Robert R. Eddy; Larry E. and Christine A. Olson on the Southwesterly side of the Vail Cr-Sweet Home Section of the relocated Santiam Highway. File 47877. Approved and signed November 11, 1986.
- 11) Indenture of Access with Crescent Leasing and Sales on the Easterly side of the North 7th. Street Section of the relocated Pacific Highway. File 26128. Approved and signed November 13, 1986.
- 12) Indenture of Access with Robert D. and Elizabeth Graves, on the East Unit, Dayville-John Day Section of the John Day Highway. File 20063. Approved and signed November 12, 1986.
- 13) Indenture of Access with the United States of America, by and through its Department of Transportation; Federal Highway Administration, Department of Agriculture, Forestry Division, on the Easterly side of the LaPine-Diamond Lake Section of the relocated The Dalles-California Highway. File 47861. Approved and signed November 12, 1986.
- 14) Service Agreement #295, Misc. Contract & Agreement #8309 with Benton County for R/W services; West Hills Rd-Corvallis/Newport Hwy.(Green Road); Approved 12/24/86 (23-50).
- 15) Service Agreement #296, Misc. Contract & Agreement #9055 with Clackamas County for R/W services; Lester Ave. Interchange Project/East; Portland Freeway; Approved 12/19/86 (23-50).
- 16) Service Agreement #297, Misc. Contract & Agreement #8792 with Coos County for R/W services; KoKeel Kanu Klub Slide/Old Wagon Rd; FAS A396; Approved 12/19/86 (23-50).
- 17) Supplemental Agreement dated March 4, 1986 with grantor Tom Kosmos to construct fencing of his choice; Hermiston-Stanfield N.C.L. Section; Umatilla-Stanfield Highway; Umatilla County; File #49279 FAP F-81-(6); Approved 1/2/87 (23-50).
- 18) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

53732	Ansama, Edla \$ 150 - App 12/1/86	M.P. 7.0 West Bound Section Umpqua Hwy - Douglas County
54778	Puregro Company \$ 23,250 - App 12/1/86	Adams-Athena Section Oregon-Washington Hwy-Umatilla Co.
54814	Luttrell, A.N. and Luttrell, Nina E. \$ 1,300 - App 12/2/86	Rood Bridge Road Section Farmington Hwy - Washington County

EXHIBIT E
MINUTES OF 1-20-87

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55300	Lundberg, Frances J. and Lundberg, Walter C. \$ 9,750 - App 12/4/86	SE Division-SC Schiller Section Cascade North Hwy - Multnomah Cnty.
55362	U.S.A. In Trust for the Confederated Tribes of the Warm Springs Reserv. of Oregon \$ 400 - App 12/5/86	Deschutes River Bridge Section Warm Springs Hwy - Jefferson Cnty.
55527	Qualman, John Lawrence & Sandra L. (husband & wife) \$ 500 - App 12/1/86	Joe Ney Slough Bridge Section Crown Point Road Hwy - Coos County
54659	Stryker, Donald J. & Lorene J. \$ 39,500 - App 12/8/86	Queen Ave-Corvallis/Lebanon Hwy Albany-Junction City Hwy-Linn Cnty.
54832	Corgan, Gary M. \$ 950 - App 12/8/86	NW Harrison Blvd-Corvallis ECL Albany-Corvallis Hwy-Benton County
54908	Heikes, Dwayne, C.P./crops \$ 2,400 - App 12/8/86	Rood Bridge Road Section Farmington Hwy-Washington County
55457	Church, Quentin E. and Church, Virginia L. \$ 150 - App 12/11/86	Empire-Coos Bay Hwy@Woodland Dr. Empire-Coos Bay Hwy-Coos County
50694	Keizer, Phillip J. and Keizer, Ann Pettersen Gratis - App 12/17/86	Mystic Creek & Muns Creek Sect. Coos Bay-Roseburg Hwy-Douglas Co.
52870	Portland Traction Company \$112,000 - App 3/27/86	East Marquam Interchange Sect. Pacific Hwy-Multnomah County
53699	Estate of Ernest Ellsworth Walker, Sr. c/o Campbell, Moberg, and Canessa \$ 250 - App 12/15/86	Simmons Creek-Pleasant Valley Road Oregon Coast Hwy-Tillamook County
55929	Honeywood Winery (C.P.) Gratis - App 12/15/86	South 1st. St.(Lincoln City) Sect. Oregon Coast Hwy-Lincoln County
53389& 53390	Nelson, Vance & Marjorie (Indenture) App 12/23/86	Sutton Lake-Florence Section Oregon Coast Hwy-Lane County
55404	Herberholz, Andrew B. and Herberholz, Florence L. \$ 270 - App 12/26/86	Beaverton-Tualatin Hwy@SW Oak St. Beaverton-Tualatin-Washington Co.

EXHIBIT E
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55420	Goldman, Sol \$ 150 - App 12/22/86	Myrtle Creek Hwy at Chadwick Lane Myrtle Creek Cnty Rd-Douglas Co.
54776	Davis, Berkely L.(Lessee) \$ 42,500 - App 12/24/86	Adams-Athena Section Oregon-Wash. Hwy-Umatilla Cnty.
54812	Tankersley, Frank and Iris \$ 500 - App 12/31/86	Rood Bridge Rd Section Farmington Hwy-Washington Cnty.
55306	Henningsen, Robert A., Jr. & Henningsen, Margaret \$ 2,100 - App 12/31/86	S.E. Division-S.E. Schiller Cascade North Hwy-Multnomah Co.
54481	Crab Broiler \$ 68,100 - App 12/31/86	Cannon Beach Junction Section Oregon Coast Hwy-Clatsop County
55369	Gertrude Borschowa, Raymond Borschowa, and Lawrence Borschowa, Glen R. Graber, Olive Rae Stewart, and Pioneer Trust Company \$ 300 - App 1/2/87	Lancaster Dr.-Lardon Road Section Silverton Road Hwy-Marion County
55398	Kohlman, Edna E. \$ 250 - App 1/2/87	Beaverton-Tualatin @SW Oak Section Beaverton-Tualatin-Washington Co.

TROUT CREEK-ENTERPRISE SECTION - WALLOWA LAKE HWY - WALLOWA COUNTY

55358	Jensen, Harold D. & Wanda R.	\$ 300 - App 12/4/86
55359	Zollman, W.K. & Wilda I.(H&W)	\$ 100 - App 12/16/86
55360	River Bend Manor, Tim & Audry Melville, Bill Hammack	\$ 75 - App 12/5/86
55410	Krumholz, Floyd E.	\$ 100 - App 12/4/86

EXHIBIT E
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SCL MEDFORD-PHOENIX SECTION - ROGUE VALLEY HWY - JACKSON COUNTY

54129	Crater Title Ins. Co. Employees Profit Sharing Trust; Stanley D. Bartell & Carolyn S. Bartell	\$ 150 - App 12/22/86
54130	Bartell, Stan D. and Carolyn	\$ 150 - App 12/22/86
54151	Phoenix Properties, Inc. an Oregon Corporation	\$ 500 - App 12/22/86
54152	Paul Max Dalton; Ward Lester Dalton; Doris A. Dalton; Duane Venekamp, and Mary Alice Venekamp	\$ 550 - App 12/22/86
54153	Bornemeier, Walter C.	\$ 150 - App 12/22/86
54156	Melena, Leonard C. & Helen E.	\$ 150 - App 12/11/86
54157	Lennis E. Smith and Marie J. Smith, (H&W) (FEE); Vernon L. Beck and Rosella A. Beck, (H&W) (C.P.)	\$ 800 - App 12/17/86
54173	Phillips, Marjorie	\$ 150 - App 12/5/86
54183	Floyd H. Baker & Peggy Marie Baker, (H&W); Michael H. Baker, Sheila Baker, Susan Penwell, Sharon Daneilson aka Sharon Danielson; Sandra Rhinehart aka Sandra Anne Baker each as to an undivided interest as tennants in common.	\$ 200 - App 12/11/86
54196	Heitkamp, Gertrude	\$ 150 - App 12/5/86

"S" CURVES-SETTLEMEIER SECTION - HILLSBORO-SILVERTON HWY - MARION COUNTY

54530	School District 103C	\$ 5,400 - App 12/5/86
54925	Edwards, Thomas E.	\$ 3,150 - App 12/15/86
54928	Marion County a body Politic	Gratis - App 12/5/86
54929	Loebe, Lew V. and Margarete M. James E. Fisher	\$ 350 - App 1/2/87

EXHIBIT E
MINUTES OF 1-20-87
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POWELL BUTE JCT.-ARNOLD ICE CAVES RD.-CENTRAL OREGON HWY-DESCHUTES CO.

54670	Jane Dyas & Inga Weldy Holmquist	\$ 3,900 - App 12/17/86
54677	Strasser, Harry F. and Veronica	\$ 425 - App 12/24/86
54679	Stacy, Dorothy	\$ 2,675 - App 12/1/86
54680	Rayburn, William S. and Jeanne B.	\$ 2,600 - App 12/12/86
54694	Van Osdel, Richard and Nancy	\$ 155 - App 12/2/86
54697	Cochran, William & Karen	\$ 1,450 - App 12/15/86
54700	Wells, Ronald W. and Lynda J.	\$ 400 - App 12/4/86
54703	Cooper, Dee	\$ 1,800 - App 12/2/86
54705	Hannen, Earl W. (Fee Owner) Johnson, Russell C. & Alice A.	\$ 825 - App 12/22/86
54707	Hollibaugh, Quinn and Hollibaugh, Myra	\$ 2,550 - App 12/29/86
54719	Barnes, Darrell J. and Weider, Judith	\$ 200 - App 12/22/86

MULINO AIRPORT SECTION - CLACKAMSAS COUNTY

54854-07	Lutes, William Heyle & Shelley Ann	\$80,000 - App 12/3/86
54854-10	Irl Davis Estate	\$78,600 - App 12/1/86

EXHIBIT E
MINUTES OF 1-20-87

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WILLAMETTE HIGHWAY PASSING LANE @ M.P. 7.5 SECT-WILLAMETTE HWY-LANE CO.

55090	Towne, Norman Herbert & Towne, Helen W. Patricia K. West, formerly Patricia K. Heath (C.P.)	\$ 1,125 - App 1/2/87
55091	Homestead Savings, a Federal Savings & Loan Assoc.	\$ 750 - App 12/13/86
55092	Catlin, Judith Jean	\$ 1,900 - App 12/15/86
55093	Fegles, Roger Bert and Fegles, Kaye Marilyn	\$ 1,225 - App 12/5/86
55095	Menge, Merton W. and Menge, Mary M.	\$ 150 - App 12/1/86
55096	Fegles, Bert & Fegles, Gladys	\$ 150 - App 12/1/86

Dated this 5 day of January, 1987



J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT E
MINUTES OF 1-20-87

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.E. 60th AVE./I-205 SECTION, NORTHEAST PORTLAND HIGHWAY - MULTNOMAH COUNTY

R-53910 - Roger J. Casey et ux. 780 square feet for right of way purposes. Offer \$63,650.00.

N.W. HARRISON BLVD.-CORVALLIS E.C.L. SECTION, ALBANY-CORVALLIS HIGHWAY - BENTON COUNTY

R-54846 - Frank R. Eckles et ux. Parcel 1: 830 square feet for right of way purposes. Parcel 2: 755 square feet for permanent easement for slopes. Parcel 3: 410 square feet for permanent easement for slopes and power line and telephone facilities. Offer \$8,500.00.

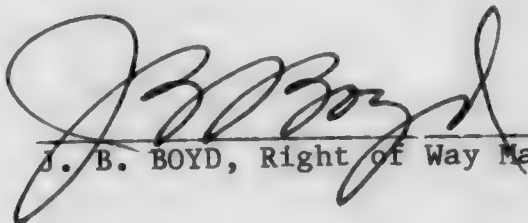
S.C.L. MEDFORD-PHOENIX SECTION, ROGUE VALLEY HIGHWAY - JACKSON COUNTY

R-54189 - Lino S. Vieira et ux. Parcel 1: 850 square feet for permanent easement for slopes and T.V., power line and telephone facilities. Parcel 2: 50 square feet for permanent easement for a traffic sign. Offer \$150.00.

STAFFORD ROAD INTERCHANGE SECTION, PACIFIC HIGHWAY - WASHINGTON COUNTY

R-55930 - The Koll Company et al. Parcel 1: 2.75 acres for right of way purposes. Parcel 2: 0.17 acre for right of way purposes. Offer \$1,100,000.00.

Dated this 24 day of November, 1986.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 4

EXHIBIT F
MINUTES OF 1-20-87

DATE: January 7, 1986
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

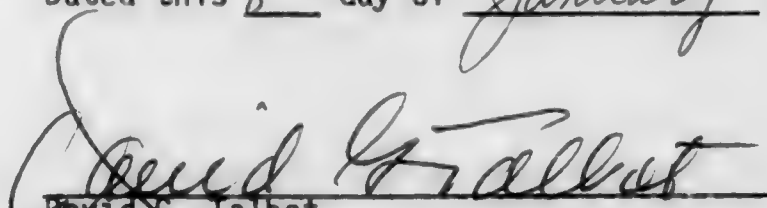
On October 20, 1986, Dave Talbot signed for Parks Division an equal property exchange at Mayer State Park. Parks traded 0.32 acres for 0.4 acres to clear up boundary problem.

On December 5, 1986 Dave Talbot executed a Quitclaim Deed for a piece of land adjacent to Sheppards Dell State Park. Quitclaim Deed was from Parks to Jarvis and Verla Killness.

On December 22, 1986, approved L.T. Contractors request to place an asphalt plant within the Clackamas River Scenic Waterway in Clackamas County.

On December 30, 1986, approved Crest Development Company's request to remove vegetation and some trees from TL 30 within the Clackamas River Scenic Waterway in Clackamas County.

Dated this 8th day of January 1987


David G. Talbot
State Parks Administrator

DGT: tsb



EXHIBIT G
MINUTES OF 1-20-87

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

January 8, 1987

MEMO TO: Anthony Yturri, Chairman
Peter J. Brix
Robert F. Dwyer
N. G. Giustina
Sam Naito
Oregon Transportation Commission

FROM: Paul E. Burket *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Item for January 20, 1987 Commission Meeting
(Actions by Aeronautics Administrator under delegated authority).

The following information report is submitted regarding contractual and real property actions I have taken under the authority delegated to me by the Transportation Commission.

It will appear on the agenda as an information only item.

Contractual Action

1. 7/9/86 UNICOM Use Permit and SAWRS Operations Agreement, Aurora Aviation, Aurora State Airport (expires 10/31/95)
2. 7/10/86 Interagency Agreement, Department of Forestry/OAD for maintenance of vehicles (expires 6/30/87--replaces old agreement due to new State Forester).
3. 7/11/86 Agreement for Purchase of Power, Columbia Basin Electric Coop, Inc., Condon State Airport (expires five years from date of initial billing period/deposit \$1,053.41).
4. 7/11/86 Application for federal assistance (SF-424) Aurora State Airport Master Plan (\$73,092 Fed) (3 originals).
5. 7/15/86 Request for Reimbursement, FAA Grant # 3-41-0013-02, Condon State Airport Construction, Partial Payment No. 2 [\$131,317.82 (37%)].

- 7077 -

A DIVISION OF THE DEPARTMENT OF TRANSPORTATION
A MEMBER OF NATIONAL ASSOCIATION OF STATE AVIATION OFFICIALS

EXHIBIT G
MINUTES OF 1-20-87

Oregon Transportation Commission
January 8, 1987
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6. 7/30/86 Application for Federal Assistance, FAA-- Continuous Aviation System Planning Program (CASP 6) (\$246,245 federal/\$27,361 state/\$273,606 total).
7. 8/13/86 Request for Reimbursement--Federal Grant #3-41-0013-02/PP#3--Condon Construction (99.3% complete \$324,514.99).
8. 8/18/86 Amendment No. 1 to UNICOM Use Permit/SAWRS Operation Agreement--dated 7/9/86--Aurora State Airport-- N. W. Aircraft Rental, Inc. dba Aurora Aviation. (Adds two (2) Airport Altimeters to exception list and requires posting of operating instructions and license.)
9. 8/18/86 Amendment No. 1 to Personal Services Contract dated 4/7/86--Hodges and Shutt (changes ending date to 9/5/86).
10. 8/22/86 Change Order No. 3--AIP Contract 3-41-0013-02-- Walt's Concrete Company--Condon Runway Construction (increased by \$42,682.40) [to correct for marshy area and line-of-sight problem].
11. 8/25/86 Grant Agreement, Project No. 3-41-0004-02, Contract No. DOT-FA86NM-0045. Update Master Plan--Aurora State Airport (\$73,092)(Original + three copies)
12. 8/28/86 Application for Federal Assistance--Wasco State Airport Land Acquisition--Runway relocation (53.98 A fee/18.6 A easement--wind rose--prep. Ex. "A" property map/\$83,844 Fed, \$9,316 state, total \$93,160)
13. 9/5/86 Request for Reimbursement--Federal Grant No. 3-41-000-53. Partial payment No. 2 -- OCASPP V (\$28,021.74).
14. 9/12/86 Professional Services Agreement--Aurora State Airport Master Plan Study--Hodges & Shutt (\$63,592).
15. 9/12/86 Grant Agreement--Oregon Aviation System Plan Project No. 3-40-000-54--Contract No. DOT-FA86NM-0061-- Update Oregon Aviation System Plan (\$193,202).
16. 9/18/86 Change Order No. 4 -- AIP (FAA) Project No. 3-41-0013-02--Condon State Airport Runway Construction (Walt's Concrete Company)(Increases contract price by \$14,170 to total of \$578,827.90).
17. 10/31/86 Interagency Agreement--Oregon State Department of Forestry--Purchase of 206C N29130 Aircraft by OAD (\$18,000).

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18. 10/31/86 Amendment No. 5 to Personal Service Contract No. 3 dated April 13, 1983--M. Hanley & Associates--State Aviation System Plan (extends delivery date for CASPP IV to 4/30/87).
19. 11/20/86 Amendment No. 1 to Personal Service Contract dated 2/13/86--Marjorie Hanley & Associates (changes delivery schedule from 2/13/87 to 11/30/87 for CASP VI and changes amount from \$95,095 to \$77,460--not to exceed).
20. 11/26/86 Amendment No. 1 to Personal Services Contract dated 12/31/85--Devco Engineering, Inc.--Condon State Airport construction project (changes delivery date from 11/1/86 to 1/1/87) Increase total cost from \$26,517 to \$33,098 (due to encountering unexpected "soft" spot and lower surface to improve sight-distance. Construction required more time than original estimate.
21. 11/26/86 Application for Federal Assistance--Master Planning Grant--Cottage Grove State Airport. (\$40,000 federal).
22. 12/8/86 Amendment No. 1 to Personal Service Contract dated February 13, 1986, Marjorie Hanley & Associates (extends contract an additional year for CASP VI as agreed in original.
23. 12/18/86 Request for Reimbursement from FAA. Grant No. 3-41-000-53. OCASPP V (Partial \$3--\$9,417.12).
24. 12/18/86 Request for Reimbursement from FAA. Grant No. 3-41-0000-52. OCASPP IV (Partial #7--\$15,741.32).
25. 12/18/86 Request for Reimbursement from FAA. Grant No. 3-4-1-0004-02 Aurora Master Plan (Partial #1--\$8,042.67).
26. 12/18/86 Request for Reimbursement from FAA. Grant No. 3-41-0004-01--Aurora Land Acquisition (final payment--\$953.77).

Real Property Action

1. 7/11/86 Easement-Right of Entry to install and maintain service to Condon State Airport--Columbia Basic Electric Cooperative, Inc. (perpetual).
2. 7/24/86 Noncommercial Hangar Site Lease--Michael I. Mann--Cottage Grove State Airport--Site No. 9 (expires 7/14/91).

EXHIBIT G

Oregon Transportation Commission MINUTES OF 1-20-87
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3. 7/31/86 Noncommercial Hangar Site Lease--Jack Kasper--
Lebanon State Airport--Site W-4 (expires 5/29/91).
4. 8/18/86 Ingress/Egress Permit--Condon State Airport--
Norman Froman/Jasper Edwards (expires 5/31/91).
5. 8/18/86 Ingress/Egress Permit--Condon State Airport--
Norman Froman/Robert Maley (expires 5/31/91).
6. 8/26/86 Noncommercial Hangar Site Lease--Cape Blanco
State Airport/Slite "A"--Anthony F. Roe (expires
8/31/91).
7. 8/29/86 Commercial Operations Lease--Aurora State
Airport--Columbia Aviation, Inc. (expires 8/31/96).
8. 8/29/86 Agreement to Sell Water--Aurora State
Airport--Columbia Aviation, Inc.
9. 8/29/86 Tiedown Rental Agreement--Aurora State
Airport--Columbia Aviation, Inc.
10. 9/4/86 Memorandum of Lease--Columbia Aviation, Inc.,--
Aurora State Airport.
11. 9/5/86 Emergency rental agreement--U. S. Forest
Service--Use of Joseph State Airport for fire-fighting
aircraft and operations (8/12/86 to 10/31/86--no charge).
12. 9/19/86 AIP Grant Agreement--Project No. 3-41-0068-
02/Wasco State Airport Land Acquisition (\$83,8444).
13. 9/22/86 Noncommercial Hangar Site Lease--Leslie J.
Adams--Slite W-14 Lebanon State Airport (expires
6/30/91).
14. 9/22/86 Land acquisition--vicinity of Wasco State
Airport (E. end of Airport--E. clear zone). Highway File
No. RA0054. 5.56 A cropland \$3753; 9.3 A dry cropland
\$350; Damages 6.7 A \$1407; total \$5410.
15. 9/25/86 Amendment No. 3 to Commercial Hangar site lease
dated 8/27/84 -- E. J. Whorton & John & Evelyn Lorence--
Independence State Airport (changed to noncommercial
operation).
16. 9/25/86 Commercial Operations Lease--Hangar Site E-5--
Lebanon State Airport--Wilson E. Johnson, LESSEE/Keith A.
Johnson, Sublessee (expires 6/8/91).

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17. 10/16/86 Amendment No. 2 to I/E Permit dated 7/7/81--Walter and Vera Bennett--Aurora State Airport (waiving of \$175/mo. I/E fee in consideration for SAWRS and UNICOM services).
18. 10/16/86 Noncommercial Hangar Site Lease--Site No. 4, Chiloquin State Airport, Ray Bernhardt (expires 9/30/91).
19. 10/16/86 Noncommercial Hangar Site Lease--Site No. 2, Chiloquin State Airport, Howard G. Corbin (expires 9/30/91).
20. 10/16/86 Amendment No. 2 to Commercial Hangar Site Lease dated 8/27/86--Independence State Airport-- E. J. Whorton and John Evelyn Lorence (deletes E. J. Whorton as party to contract).
21. 10/24/86 Grant of Easement and Maintenance Agreement--Oakridge State Airport, Edgar N. & Fauna Delores Roberts (no dollars--exchange of road easement at west end of airport property for aviation easement over east clear zone).
22. 10/24/86 Special Use Agreement--Dumping of Liquid Sludge--City of Depoe Bay--Siletz Bay State Airport (expires 7/31/87).
23. 10/24/86 Amendment No. 1 to airport lease dated April 17, 1974--Grant County--John Day State Airport (transfers contract from City of John Day to Grant County).
24. 11/7/86 Amendment No. 2 to Noncommercial Hangar Site Lease dated 11/23/82--James Say and T. R. Hughes--Site No. 3, Chiloquin State Airport (change of number of hangar site).
25. 11/7/86 Noncommercial Hangar Site Lease--Charles Scott Davis--Site W-3, Lebanon State Airport (expires 8/5/91).
26. 11/7/86 Assignment of Lease--Independence State Airport--Site #2B--John T. Dierdorff to Thomas Karren.
27. 11/26/86 Land Use Permit--U. S. Forest Service (Del Gardner, Oakridge Ranger State, West Fir, Oregon) Oakridge State Airport (expires 5 years from date of last signature).
28. 12/19/86 Noncommercial Hangar Site Lease--Robert Johnson dba Sub-Urban Pump, Sales & Service--Site E-12 Lebanon State Airport (expires 12/31/91).

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29. 12/29/86 Letter of Final Offer (certified) File A0052, Jerry and Madelyn Barnett (Bend), Weedman Ranches, Inc. (Wasco) Parcel 1, 5.42 A fee title/ Parcel 2, 9.3 A avigation easement for construction of new Wasco State Airport (\$4,350 offer).
30. 12/29/86 Letter of Final Offer (certified) File A0053 Wasco State Airport, addressees Leona F. Smith, Lawrence Smith, Donald Smith, Ray Smith, Delmer A. Smith/Parcel of land 43,000 A. Fee Title (\$39,500 offer).
31. 12/29/86 Amendment No. 1 to Noncommercial Hangar Site Lease dated 4/5/82--Condon State Airport--Dyer Farms, Inc. (extends expiration date to 9/19/91).

1s



EXHIBIT I
MINUTES OF 1-20-87

Department of Transportation
HIGHWAY DIVISION
TRANSPORTATION BUILDING, SALEM, OREGON

Refer to
INT

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

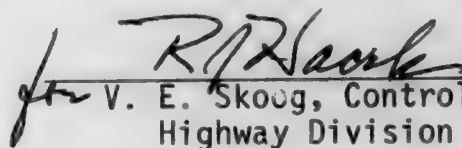
Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On December 18, 1986, \$3,558,196.24 was distributed to the counties as their share of motor vehicle revenues for the month of December, 1986.

On December 18, 1986, \$2,157,610.77 was distributed to the cities for the month of December, 1986.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 17 day of December, 1986


for V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
John Elliott

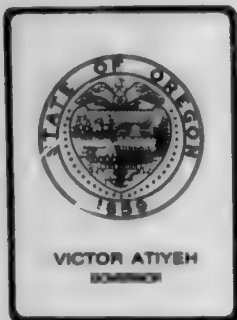


EXHIBIT H
MINUTES OF 1-20-87

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

January 8, 1987

MEMORANDUM

TO: Oregon Transportation Commission

FROM: Dennis H. Moore, Administrator *ERIK LEAST for DM*
Public Transit Division

SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Urban Mass Transportation Administration, Section 9. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. A grant agreement with Rogue Valley Transportation District and Urban Mass Transportation Administration to allow the District to receive \$511,992 in federal funds directly.
(December 30, 1986)
 - B. A grant amendment with Salem Area Mass Transit District and Urban Mass Transportation Administration to allow the District to receive \$615,000 in federal funds directly.
(December 30, 1986)
2. Small City and Rural Area Transit Assistance Program. A federal/-state general funded program to provide operating assistance for public transportation service.

			G.F.	F.F.
A.	City of Hermiston	Oct. 20, 1986	\$ 4,650	\$ 6,200
B.	City of Milton-Freewater	Oct. 23, 1986	8,000	-0-
C.	City of Pendleton	Oct. 23, 1986	8,750	-0-
D.	Baker County	Nov. 07, 1986	9,650	-0-
E.	Wallowa County	Nov. 07, 1986	8,000	-0-
F.	Union County	Nov. 07, 1986	5,550	7,400
G.	City of Ontario	Nov. 12, 1986	4,350	5,800

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H.	Hood River County	Nov. 17, 1986	6,450	8,500
I.	Curry County	Nov. 17, 1986	6,750	8,950
J.	Yamhill County	Nov. 17, 1986	9,250	16,450

3. Urban Mass Transportation Administration, Section 16(b)(2). A
federal program for capital purchases of vehicles and equipment to
be used in transporting elderly and handicapped persons.

A.	Bay Area Senior Activity Center	Dec. 01, 1986	\$14,080
B.	Bandon Senior Activity Center	Dec. 01, 1986	14,080
C.	Central Oregon Council on Aging	Dec. 01, 1986	16,880
D.	Chehalem Valley Senior Citizens Council	Dec. 01, 1986	14,080
E.	Garten Foundation	Dec. 01, 1986	37,964
F.	Klamath Basin Senior Citizens Council	Dec. 01, 1986	12,000
G.	Loaves and Fishes	Dec. 01, 1986	55,360
H.	Mid-Valley Workshop and Rehabilitation	Dec. 01, 1986	28,000
I.	Myrtle Point Senior Citizens Center	Dec. 01, 1986	14,080
J.	New Day Enterprises	Dec. 01, 1986	14,080
K.	Oregon Housing and Associated Services	Dec. 01, 1986	47,760
L.	Senior Citizens Council of Benton County	Dec. 01, 1986	40,080
M.	Senior Wheels	Dec. 01, 1986	14,880
N.	Sunrise Enterprises	Dec. 01, 1986	26,880
O.	Volunteers of America	Dec. 01, 1986	26,080
P.	Gladstone Seniors	Dec. 01, 1986	14,000

DHM:mh

cc: Bob Bothman, Deputy Director
Department of Transportation

George Bell, Assistant Director
Intergovernmental and Public Affairs

DELAGAUT:FORMS

On February 16, 1987, at 7 p.m., the Transportation Commission and Executive Staff attended a dinner at Stuart Anderson's Black Angus Restaurant, 220 Commercial Street, S.E., Salem. Following dinner, Dave Williams, Policy Analyst, and Ron Linton, the Department's consultant in Washington, D.C., briefed the Commission on Federal legislation. (Notice of the dinner had been made by press release to newspapers of local and general circulation.)

On February 17, 1987, at 8 a.m., the Commission met in the Director's office, 135 Transportation Building, Salem, for an agenda review. (Notice of the agenda review had been made by press release to newspapers of local and general circulation.)

At 9 a.m., February 17, 1987, Governor Neil Goldschmidt swore in the four new members of the Transportation Commission in his Ceremonial Office in the Capitol as follows:

Chairman Michael P. Hollern
John Whitty
David F. Bolender
Cynthia Ford

Immediately following the swearing-in ceremony, the House and Senate Transportation Committees sponsored a reception for the Commission in the Capitol Galleria.

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m., February 17, 1987. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Michael P. Hollern, Chairman
John Whitty, Vice Chairman
David F. Bolender, Member
Samuel T. Naito, Member
Cynthia J. Ford, Member
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
Karen Roach, Assistant Director for Personnel
Services Branch
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Field Services
Don Adams, Assistant State Highway Engineer for Operations
Rick Kuehn, Region 1 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Jack Graham, Manager, Administrative Services

There were other staff persons present, including members of the news media.

Chairman Hollern called the meeting to order by introducing the new Commission members and announcing that John Whitty had been appointed Vice Chairman. He said it is an honor to be Chairman of the Commission as he had served under Chairmen Glenn Jackson and Tony Yturri previously and now to be able to serve under Governor Neil Goldschmidt is an additional honor. He continued by saying that the reputation of the Department of Transportation is excellent within State Government and is recognized throughout the State. It is a well-managed and efficient Department and it is an objective of the new Commission to maintain that same level. He said the Commission supports the concepts of the Oregon Comeback and the ideas of the Governor for the economic recovery of Oregon. At the same time, the Commission is sensitive to and recognizes the commitments that have been made by this Department to the various constituencies in the past and it will be an interesting process to blend the Governor's initiatives with the commitments and programs that have been established by the Department.

Chairman Hollern said one of the most important decisions that a Commission makes is the selection of a Director. He commented that the Commission has independently talked with Governor Neil Goldschmidt, Fred Miller (newly appointed Director of the Executive Department), various constituencies throughout the State, user organizations, employees of the Department, and has interviewed independently members of the Executive Staff. Commissioner Naito moved that Robert N. Bothman be appointed Director, subject to Senate confirmation; the motion was seconded by Vice Chairman Whitty. The motion carried unanimously by the Commission.

Mr. Bothman thanked the Commission for the appointment and said he was appreciative and excited about the position. He said he felt confident in accepting this appointment due to his many years of experience with the Department.

Vice Chairman Whitty moved for approval of the items on the consent calendar and it was seconded by Commissioner Naito. The motion carried unanimously by the Commission for approval of the following consent calendar items:

- 1) Minutes of the Commission meeting of January 20, 1987.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2783" in Commission's files, Salem.)
- 3) Contract with Intergraph Corporation for resident comprehensive maintenance services on the computer-aided drafting and design system components located in the Transportation Building, Region 2 Office, Metro Region Office, Parks Division, and Revenue Building. Estimated cost for one-year period \$199,425. (Authorized State Highway Engineer to sign contract.)
- 4) Authorized increase in project authorization on the following contract.
 - a) Contract No. 10,271 for roadside improvement on the Willamette River (Center Street) Bridge Section of the Willamina-Salem Highway, Polk and Marion Counties, in the amount of \$54,000 (30% increase).

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission
State Highway Engineer
Assistant State Highway Engineer
Right of Way Manager
Parks Administrator
Highway Controller

Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E
Exhibit F

The Commission unanimously confirmed their next meeting date as Friday, March 20, 1987, in Salem, beginning at 9 a.m. A tentative meeting date was set for April 14, 1987, in Salem at 9 a.m.

Chairman Hollern read the following resolution recognizing the service of the outgoing Chairman of the Transportation Commission. Chairman Hollern recommended adoption of four resolutions prepared for each outgoing Commission member identical to the one read, except for the change of names and appropriate terms of office. Commissioner Ford moved for adoption of the resolutions and Commissioner Naito seconded the motion. The motion carried unanimously by the Commission.

RESOLUTION

WHEREAS, the Oregon Transportation Commission is a five-member board, appointed by the Governor of Oregon, to set policy for, and oversee the operation of, the Oregon Department of Transportation; and

WHEREAS, the Oregon Transportation Commission, and its predecessor, the Oregon Highway Commission, have an historic tradition of attracting this state's finest citizens as volunteer members; and

WHEREAS, the members of the Oregon Transportation Commission freely contribute their time, their talent, and their intellects in dedicated service; and

WHEREAS, the citizens of Oregon, and visitors to this state, are the direct beneficiaries of the Commission's stewardship over our transportation system and many of our public recreation and scenic areas; and

WHEREAS, Anthony Yturri has served honorably and with distinction as Chairman and a member of the Oregon Transportation Commission from March 2, 1973, to March 4, 1975, and from April 27, 1979, to February 16, 1987;

(Continued on next page.)

NOW, THEREFORE, BE IT RESOLVED THAT the members of the Oregon Transportation Commission express their deep appreciation of, and respect for, his service on the Oregon Transportation Commission, and extend their gratitude to him on behalf of the citizens of Oregon.

Mr. Bothman updated the Commission on the Department's involvement in the Oregon Comeback. He said the Commission has a letter which initiates a process to identify assistance in the Oregon Comeback. He explained that there is a three-member "core group" which will consult with governments and other organizations outside the Department and will provide the staff work for the coordination, control, and reporting functions of the Department's comeback activities. Ideas generated will be reviewed by the Director and Division Administrators before forwarding to the Commission for approval. Mr. Bothman said he expects a plan to be implemented some time this summer. (Letter to Commission dated February 13, 1987, with further details in Commission's files, Salem.)

Joe Christian commented that the Central Services' budget has been presented to the Joint Ways and Means Subcommittee and that three bills are in process.

Mr. Talbot introduced Nancy Gronowski, landscape architect, to explain the proposed master plans. Ms. Gronowski discussed in detail the process for amendment of OAR 736-18-000 to include the establishment of master plans for the Sunset Bay District Parks, Bullards Beach District Parks, and Tillamook County Coastal State Parks. The master plans have been reviewed by the State Parks and Recreation Advisory Committee and have been published in the Secretary of State's Administrative Rule Bulletin on January 1, 1987. No adverse testimony was received nor adverse written statements were received to alter the proposed master plans. She further explained the master plans for each park. (See master plans in Commission's files, Salem.) Following the Commission's approval of the plans, the Administrator of Parks will adopt the plans. Commissioner Naito moved for approval of the master plans and Commissioner Bolender seconded the motion. The motion carried unanimously by the Commission. The Administrator of Parks will adopt the rule and will be assigned "State Parks Rule No. 49G", on file in Commission's files, Salem. The amendment will be filed with the Secretary of State and published in their Bulletin.

Mr. Talbot reported that the budget has been presented to the Ways and Means Subcommittee and the bills covering the \$2 surcharge for non-resident campers will be controversial.

Mr. Moomaw gave the Commission background information on the Field Office extended hours pilot program dealing with customer surveys. He said 50% of the total drive tests are taking advantage of the Saturday drive tests offered by appointment in the Portland and Medford Field Offices. Information is being accumulated to develop a plan for possible expansion to offer drive tests all day Saturday at those offices or at more offices throughout the State.

Mr. Moomaw reported that the extended hours at the East Portland Field Office have an average of 37 customers in the evenings from 5 to 6:30; in Medford there have been 17 customers per night. He said they are in the process of expanding this pilot project and test some communities, such as on the Oregon Coast, one in Central or Eastern Oregon, and another in the Albany-Corvallis area. He said the smaller communities would not provide the volume to warrant an every night or all day Saturday. It may be feasible to only have one night open, such as a Wednesday. He said he hopes in two or three months there will be enough information on which to base a proposal for extending the hours Statewide.

Mr. Moomaw said there are 91 bills in the Legislature that impact Motor Vehicles and there are 10 or 15 more waiting to be put into final form. He briefly mentioned the following proposed legislation:

- 1) Mandatory seat belts.
- 2) Allows auto dealers to issue license plates and registration for new car sales.
- 3) Requires the Commission to conduct a contest for the design of a new license plate. (Chairman Hollern asked for a brief position paper before the next Commission meeting on the pros and cons of this bill. He requested information on what other States have done, the impacts of this legislation, and the concerns of the State Police.)
- 4) Strengthening the driver license laws that deal with people who are declared mentally incompetent.
- 5) Titling fee.
- 6) Increase fees for certain services provided.
- 7) Requires the Division to keep a negative or a duplicate driver license photograph.

Mr. Moomaw also mentioned the supplemental appropriations bill (SB420) to increase the expenditure limitation for this biennium by about \$1.8 million and to add 66 positions to take care of the increased workload. He said it also authorizes three express offices in the Portland Metropolitan Area. Tentative plans are to use the Beaverton Mall, Mall 205 and Lloyd Center.

Mr. Burket presented a request for approval to the Ways and Means Transportation/Regulation Subcommittee to increase the Capital Construction Limitation in the Aeronautics Division's approved 1985-87 budget by \$600,000. He also requested authority to apply for and expend additional Federal Airport Improvement Program Funds. Commissioner Naito moved for approval and it was seconded by Commissioner Bolender. The motion carried unanimously by the Commission.

Mr. Burket said the Subcommittee has approved the Aeronautics' budget and it will be heard by the Ways and Means Committee soon.

Mr. Burket gave a legislative report on the following proposed bills:

- 1) Aircraft registration procedures.
- 2) Airport master system planning.
- 3) Mandatory insurance disclosure requirement for rental aircraft.
- 4) Land use notification for land surrounding airports.
- 5) Authority to use Federal funding for airport development under a special program.
- 6) Authority for law enforcement officers to test pilots for flying while intoxicated.

Mr. Moore briefed the Commission on the status of the Public Transit Division's budget.

Mr. Moore then discussed the legislative issues, such as an increase of the cigarette tax for the elderly and handicapped transportation, and the placement of employees of transit districts under the collective bargaining law.

Mr. Rulien called on Randall Franke representing the Local Officials Advisory Committee to indicate action taken by this Committee relative to the Roads Finance Study.

(Continued on next page.)

Randall Franke indicated that at the February 5, 1987, meeting the Local Officials Advisory Committee by unanimous vote supported Resolution 87-4, which is a resolution that formally supports the conclusions of the Roads Finance Study. He also said the adequate financing of the entire State Highway System is a top priority with the Association of Oregon Counties and with Marion County.

Chairman Hollern said the Commission and the Department will continue to work with him, LOAC, the Governor, and the constituents on this funding issue.

Mr. Rulien introduced to the new Commission Dale Wilken, Division Administrator of the Federal Highway Administration.

Mr. Rulien requested that the Commission add to the Six-Year Highway Improvement Program the following project and requested authority to sign the necessary documents. Vice Chairman Whitty moved approval of the requests and Commissioner Naito seconded the motion. The motion carried unanimously by the Commission.

SECTION: Myrtle Creek Curve (Signing)
HIGHWAY: Pacific
COUNTY: Douglas
PROGRAM YR: 1987
FUNDING: I-4R
Total Estimated Cost: \$20,000

DESCRIPTION: Installation of lighted 45 MPH freeway curve signs to heighten safety through this section.

IMPACT: Minor reduction of I-4R funds.

Mr. Rulien gave a status report on the two projects which were added to the developmental portion of the Six-Year Highway Improvement Program at the last meeting, which originated as a part of Oregon's Comeback Program.

- 1) Four laning between Bend and Redmond on The Dalles-California Highway in Deschutes County. He said estimating work has begun and it appears that 1988 would be optimistic for a contract.
- 2) Franklin Boulevard Intersection Improvements near the University of Oregon in Eugene, Lane County. An agreement has been signed with the City of Eugene for the preliminary engineering work.

Mr. Rulien said the Highway Division's budget is before the Ways and Means Subcommittee. He said there is a continuing interest in regard to contracting work to the private sector by the Highway Division in certain circumstances. One particular area was in the Highway Division's maintenance work, such as roadside mowing, ditch cleaning, etc. The Commission indicated an interest in hearing the Division's presentation on this issue.

Mr. Rulien presented a proposal to implement a funding concept that would provide urban areas and counties more flexibility for funding of Federal-Aid Urban and Federal-Aid Secondary-County Projects. The concept is described in a written document entitled "Proposed Obligation Pool Concept" for the FAU and FAS-C Program. (Copy in Commission's files, Salem.) He explained that the FAU and FAS-C funds have accumulated over the life of the programs and substantial amounts remain unobligated. The obligational pool concept would allow urban areas and counties to borrow from this unobligated balance and pay back the borrowed funds with future allocations as they become available. The Executive Board for the League of Oregon Cities and the Association of Oregon Counties approve this concept. Mr. Rulien said the Commission's approval will allow implementation of the concept. Commissioner Naito moved for approval and Commissioner Ford seconded the motion. The motion carried unanimously by the Commission.

Mr. Rulien displayed a wind surfing symbol sign developed to assist the public in finding areas where wind surfing is available. It is the intention to use these signs below the main guide signs at several locations on I-84 since the Columbia River Gorge has rapidly developed into an internationally recognized wind surfing area. He commented that this idea evolved from a recent meeting with representatives of the Department and the Economic Development Department "Oregon Comeback Committee".

Walt Hart, Bridge Engineer, reported that on Saturday, January 31, 1987, at about 6:30 p.m., an outbound ship struck the protective timber fender system of a pier of the Columbia River Bridge, Oregon Coast Highway, at Astoria, Clatsop County. He said reports indicate that the fender system around the pier on the north side of the main navigation channel (Pier 169) suffered substantial damage. The full extent of the damage and its cost to repair will not be known until an above and below water damage survey is completed on February 11 and 12.

Mr. Hart continued by saying that the ship that struck the fender has been identified as the Century Leader No. 3 of Japanese registry. The ship was outbound at the time of collision with a destination in the San Francisco Bay Area and Long Beach, California. The ship has subsequently departed Long Beach and is believed to be currently on the high seas.

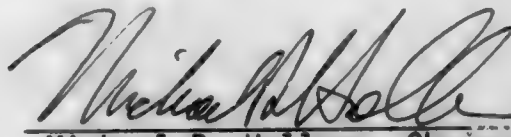
(Continued on next page.)


Mr. Hart said that contact has been made with the legal representatives of the ship's owner. Negotiations are underway between the Attorney General's Office and the owner's representative over the responsibility for repairs to the damaged fender.


Mr. Hart showed a video of the damaged bridge. He said the U.S. Coast Guard will notify marine traffic of the need to use extra caution in the vicinity of the Astoria Bridge.

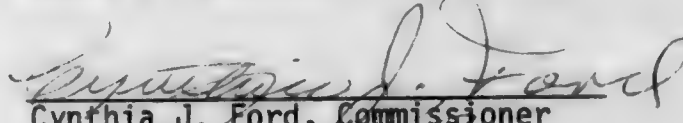
There was considerable discussion and questions from the Commission. Vice Chairman Whitty was concerned about the delay in notification of this damage to the Chief Counsel. Mr. Hart said the delay in being notified was a concern; however, it was first reported as minor damage and after it was investigated further, the damage was significant. Mr. Hart felt that within three weeks a plan will be developed for repair. (Mr. Hart's written report in Commission's files, Salem.)

There being no further business to consider, Chairman Hollern adjourned the meeting at 11:35 a.m.


Michael P. Hollern, Chairman


John Whitty, Vice Chairman


David F. Bolender, Commissioner


Cynthia J. Ford, Commissioner


Ivan Neave
Commission Services

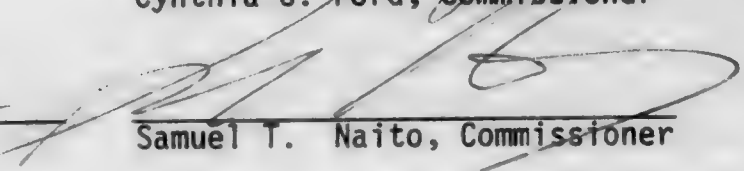

Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 2/17/87

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 12 .. Project Columbia River (Interstate) Bridges Section
Type of Work Rail and Sidewalk Replac. F.A. Proj. No. (Contract No. 10,372)
IR-5-6(124)307
County Mult. & Clark Highway Pacific
No. of Bidders 3 Low Bidder F.E. Ward, Inc., Vancouver, WA
(Alt. A)
Low Bid \$2,783,598.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA and the State of Washington.

2nd Bidder:	Hamilton Construction Co. (Oregon)	\$2,804,080.00
3rd Bidder:	Copenhagen Utilities & Construction, Inc.	\$3,014,839.80

On January 9, 1987, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received on December 18, 1986, and authorized him to sign the contract when conditions for the award have been met. If the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 26 day of January, 1987

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 2/17/87

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project 12th Street S.E. - 24th Street S.E. (Salem)
(Contract No. 10,376)
Type of work Grading, Paving, Structure, Signing,
Illumination, Signals, & Landscaping F.A. Proj. No. IX-1560(6)
County Marion Highway Mission Street
No. of Bidders 5 Low Bidder Moseman Construction Co., Redding, CA
(Alt. "B")
Low Bid \$12,933,611.89

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Salem and FHWA and deposit is made by the City.

2nd Bidder: Contractors, Inc. \$12,968,886.00
3rd Bidder: Morrison-Knudsen Co., Inc. \$13,713,373.00

No. 2 Project Powder River (Baker) Bridge
(Contract No. 10,377)
Type of Work Grading, Paving, & Structure F.A. Proj. No. BRM-4830(2)
County Baker Highway Myrtle Street
No. of Bidders 6 Low Bidder Weaver Construction Company, LaGrande
Low Bid \$234,107.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Baker and FHWA and deposit is made by the City.

No. 3 Project Clackamette Park - 10th Street (Bike Path,
(Contract No. 10,378)
Type of Work Bike Path F. A. Proj. No. State
County Clackamas Highway Pacific Highway East
No. of Bidders 10 Low Bidder Roy L. Houck Construction Company, Salem
Low Bid \$310,216.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 1-27-87

EXHIBIT A
MINUTES OF 2/17/87

No. 4 Project Cannon Beach Junction (Contract No. 10,379)
Type of Work Grading, Paving, Structure, Signing, & Illumination F.A. Proj. No. F-2-6(9)
County Clatsop Highway Oregon Coast Highway
No. of Bidders 7 Low Bidder Kiewit Pacific Company, Vancouver, WA
Low Bid \$3,867,000.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Bracelin-Yeager Excavating & Trucking, Inc. \$4,029,201.66
3rd Bidder: Wilder Construction Co., Inc. \$4,091,895.95

No. 5 Project Airport Way - Ochoco Highway (Redmond) West Unit (Contract No. 10,380)
Type of Work Grading & Paving F.A. Proj. No. M-7351(2)
County Deschutes Highway S.E. Sisters Avenue
No. of Bidders 3 Low Bidder Bend Aggregate & Paving Co., Bend
Low bid \$141,035.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Redmond and FHWA and deposit is made by the City.

No. 6 Project Link River (Lakeshore Drive) Bridge (Contract No. 10,381)
Type of Work Grading, Paving, & Structure Widening F. A. Proj. No. M-2340(2)
County Klamath Highway Lakeshore Drive
No. of Bidders 5 Low Bidder Stach Construction Co., Grants Pass
Low Bid \$563,304.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and Klamath County and deposit is made by the County.

2nd Bidder: Hamilton Construction Co. (Oregon) \$624,085.00
3rd Bidder: Douglas S. Coats, Inc. \$643,923.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 1-27-87

EXHIBIT A
MINUTES OF 2/17/87

No. 7 Project Long Tom River Bridge
Type of Work Grading, Paving, & Culvert F.A. Proj. No. (Contract No. 10,382)
BRS-114(10)
County Lane Highway Mapleton - Junction City
No. of Bidders 7 Low Bidder Delta Sand & Gravel Co. & Babb Construction
dba Delta Construction Co., Eugene
Low Bid \$227,700.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Douglas S. Coats, Inc. \$231,455.00
3rd Bidder: Wildish Corvallis Construction \$248,711.00

No. 8 Project S.E. 182nd Avenue - Birdsedale Avenue (Gresham)
Type of Work Grading, Paving, Signing & Signals F.A. Proj. No. (Contract No. 10,383)
IX-HES-24(48)
County Multnomah Highway Mt. Hood
No. of Bidders 4 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$1,827,000.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Dirt & Aggregate Interchange, Inc. \$1,934,984.80
3rd Bidder: Elting, Incorporated \$1,976,501.00

No. 9 Project North Fork Nehalem River (Scovel) Bridge
Type of Work Grading, Paving, & Structure F. A. Proj. No. (Contract No. 10,384)
BRS-RS-A712(2)
County Tillamook Highway Scovel Road
No. of Bidders 9 Low Bidder Holm II, Inc., Stayton
Low Bid \$443,310.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Tillamook County and deposit is made by the County.

2nd Bidder: Douglas S. Coats, Inc. \$453,881.00
3rd Bidder: K-2 Construction Company \$461,276.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 1-27-87

EXHIBIT A
MINUTES OF 2/17/87

No. 10 Project Catherine Creek (Union) Bridge
Type of Work Grading, Paving, & Structure F.A. Proj. No. (Contract No. 10,385)
BR0S-3100,15
County Union Highway 10th Street
No. of Bidders 7 Low Bidder Schubert & Sons Ready-Mix, Union
Low Bid \$118,474.42

Engineer's Recommendation: Award to low bidder subject to concurrence of Union County and deposit is made by the County.

No. 11 Project Tualatin Valley Hwy. @ 234th Avenue (Hillsboro) Section
Type of Work Traffic Signals F.A. Proj. No. (Contract No. 10,386)
State
County Washington Highway Tualatin Valley
No. of Bidders 9 Low Bidder M & J Electric, Inc., dba Marine & Industrial
Electric, Portland
Low Bid \$78,239.60

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Hillsboro and deposit is made by the City.

BIDS HAVE BEEN VERIFIED

On January 27, 1987, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on January 22, 1987, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 4, 6, 7, 8 and 9 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to the next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 5 day of February, 1987
Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 2/17/87

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Master Agreement with Bureau of Land Management to implement all-terrain vehicle facility acquisition, development and maintenance projects on Bureau of Land Management land. Authorize State Maintenance Engineer to enter into separate supplemental agreements for any projects or project elements as set out in the project information approved by the Highway Division and its ATV Account Allocation Committee for funding.
(Authorize State Highway Engineer to sign Master Agreement.)

Dated this 5 day of February, 1987

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

Huber
1/30/87

EXHIBIT B
MINUTES OF 2/17/87

TO: Oregon Transportation Commission

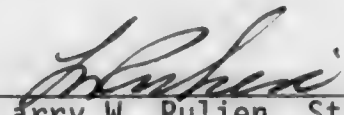
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

- 1) On December 9, 1986, signed a personal service contract with Sverdrup Corporation for lift span inspection work on the Columbia River (Interstate) Bridge on the Pacific Highway in Multnomah County at a cost not to exceed \$109,480. The time schedule is December 1, 1986, through March 31, 1987. (Approved by Transportation Commission on June 17, 1986, and November 18, 1986.)
- 2) On January 7, 1987, approved an addendum to a lease agreement with Oregon Public Broadcasting, Pacific Power & Light Company, Division of State Lands, and the Department of Transportation for additional tower space at Burns Butte.
- 3) On January 7, 1987, approved an intergovernmental service agreement with Linn-Benton Community College to conduct four one-day workshops on "Basic Supervision" in Albany, Bend, La Grande and Roseburg beginning January 20, 1987, through March 31, 1987, at a cost of \$2,754.
- 4) On January 8, 1987, signed Supplemental Agreement No. 1 with Cooper Consultants, Inc. for construction engineering on the Geographical Area-1 (Portland). Supplemental changes the total project cost from \$49,625 to \$55,600 to allow the consultant an opportunity to complete the right-of-way monumentation and file the record of survey maps on the work assigned to date. (Original agreement approved by Transportation Commission on May 21, 1985.)
- 5) On January 12, 1987, approved a personal service contract with Rene Tihista to conduct a "Conflict with Contractors" session for Department of Transportation Structure Inspectors on February 12, 1987, at a cost of \$250.

EXHIBIT B
MINUTES OF 2/17/87

- 6) On January 14, 1987, signed an interagency agreement with Portland State University for a statewide research project that will explore the use of optimal location methods for selecting suitable location sites for collecting truck weight data. The total cost of the project will be \$25,000 and must be completed by August 15, 1987, or within six months if the project begins after February 1, 1987. (Approved by Transportation Commission on December 18, 1986.)
- 7) On January 12, 1987, approved a letter agreement with the Division of State Lands for construction of a fence along the east side of the Lakeview-Burns Highway from M.P. 17.5 to M.P. 22 at a cost not to exceed \$1,700.
- 8) On January 12, 1987, signed a supplemental agreement to an engineering contract with David Evans & Associates, Inc. for work in Geographical Area 5A-Hermiston. This supplement extends the completion date from February 28, 1987 to April 1, 1987, and increases the project cost from \$7,000 to \$10,000. (Approved by Transportation Commission on April 15, 1986.)
- 9) On January 21, 1987, approved a letter agreement with the Public Utility Commissioner that establishes the rental rate which P.U.C. will pay for occupying weigh station building space at the Woodburn Port of Entry as of January 15, 1986.
- 10) On January 30, 1987, signed Supplemental Agreement No. 2 with Price Waterhouse for the Roads Finance Study. Supplement extends the scope of work to gain support for study results and the completion time to August 1, 1987. Supplemental provides time and money for a consultant team member, Don Barney, to finalize the strategy to inform interested parties, develop a media information program, and to develop an effective brochure to summarize the study. Compensation for extra work increases the cost \$35,000. The document cancels the Supplement signed on December 2, 1986. (Supplemental approved by Transportation Commission on November 18, 1986.)


Larry W. Rulien, State Highway Engineer

Dated this 6 day of Feb., 1987

EXHIBIT B
MINUTES OF 2/17/87

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the "E" Ave.-Ladd Street (Lake Oswego) Section of Oswego Highway (State Street) in Clackamas County. Bids received December 18, 1986. Contract No. 10,361 awarded on January 14, 1987, to Intertec Construction Co., Portland, at \$1,743,060.23.
- 2) Structure on the South Slough (Charleston) Fishing Dock Section of the Cape Arago Highway in Coos County. Bids received December 18, 1986. Contract No. 10,364 awarded on January 14, 1987, to West Coast Contractors, Inc., Coos Bay, at \$138,622.40.
- 3) Center Street Bridge Bicycle Ramp (Salem) Section of Willamina-Salem Highway in Marion County. Bids received December 18, 1986. Contract No. 10,371 awarded on January 7, 1987, to K. J. Allen & Associate, Corvallis, at \$238,755.12.
- 4) Work on the Columbia River (Interstate) Bridges Section of the Pacific Highway in Multnomah County. Bids received December 18, 1986. Contract No. 10,372 awarded on January 13, 1987, to F. E. Ward, Inc., Vancouver, Washington, at \$2,783,598.00. (Alternate A).
- 5) Work on Mill Creek Drive-B.N.R.R. Structure Section of SW Murray Blvd. in Washington County. Bids received December 18, 1986. Contract No. 10,374 awarded on January 9, 1987, to J. C. Compton Contractor, Inc., McMinnville, at \$4,222,752.40.
- 6) Work on the Powder River (Baker) Bridge Section of Myrtle Street in Baker County. Bids received January 22, 1987. Contract No. 10,377 awarded on January 29, 1987, to Weaver Construction Co., La Grande, at \$234,107.00.
- 7) Work on the Cannon Beach Junction Section of the Oregon Coast Highway in Clatsop County. Bids received January 22, 1987. Contract No. 10,379 awarded on January 29, 1987, to Kiewit Pacific Co. Vancouver, Washington, at \$3,867,000.

EXHIBIT B
MINUTES OF 2/17/87

- 8) Work on the Airport Way-Ochoco Highway (Redmond) West Unit Section of SE Sisters Avenue in Deschutes County. Bids received January 22, 1987. Contract No. 10,380 awarded on January 29, 1987, to Bend Aggregate & Paving Co., Bend, at \$141,035.00.
- 9) Work on the Link River Bridge Section of Lakeshore Drive in Klamath County. Bids received January 22, 1987. Contract No. 10,381 awarded on January 29, 1987, to Stach Construction Co., Grants Pass, at \$563,304.00.
- 10) Work on the Long Tom River Bridge Section of the Mapleton-Junction City Highway in Lane County. Bids received January 22, 1987. Contract No. 10,382 awarded on January 27, 1987, to Delta Sand & Gravel Co. & Babb Constr., dba Delta Construction Co., Eugene, at \$227,700.50.
- 11) Work on the SE 182nd Avenue-Birdsdale Avenue (Gresham) Section of the Mt. Hood Highway in Multnomah County. Bids received January 22, 1987. Contract No. 10,383 awarded on January 29, 1987, to Oregon Asphaltic Paving Co., Portland, at \$1,827,000.
- 12) Work on the North Fork Nehalem River (Scovel) Bridge Section of Scovel Road in Tillamook County. Bids received January 22, 1987. Contract No. 10,384 awarded on January 27, 1987, to Holm II, Inc., Stayton, at \$443,310.00.
- 13) Work on the Catherine Creek (Union) Bridge Section of 10th Street in Union County. Bids received January 22, 1987. Contract No. 10,385 awarded on January 27, 1987, to Schubert & Sons Ready-Mix, Union, at \$118,474.42.



Larry W. Rulien, State Highway Engineer

Dated this 6 day of Feb., 1987

2-5-87

EXHIBIT C
MINUTES OF 2/17/87

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Coastal Coatings, Inc. Contract No. 9816	Whitewater Creek Bridge Marion County	01-09-87
Stein Contracting, Inc. and Terrell Stein Contract No. 9827	Hollywood Dist. Trans. Proj. Multnomah County	01-09-87
Wildish Corvallis Constr. Contract No. 10172	Eugene-Springfield Highway at 42nd Street Lane County	01-12-87
Lakeside Industries Contract No. 10235	Rock Creek Rd.-Gun Club Rd. Clatsop County	01-12-87
R. L. Coats Contract No. 10169	Sherwood Road (61st Street) Deschutes County	01-12-87
Douglas S. Coats Contract No. 10165	N. Fork Burnt River Bridge Baker County	01-12-87
Railco Multi Constr. Inc. and R. A. Hatch Co. Contract No. 9854	NW Kittridge Ave-NW 31st Ave Multnomah County	01-12-87
Kip Construction Company Contract No. 10106	Green Creek Bridge Lane County	01-12-87
Tru-Mix Construction Contract No. 10239	Jenny Cr.-Parker Mtn. Summit Jackson and Klamath Counties	01-13-87
Wildish Corvallis Construction Contract No. 10241	Florence Maintenance Overlay Lane County	01-13-87
Benton Electric, Inc. Contract No. 10175	12th and 13th at Hoyt St. SE Marion County	01-15-87
Oregon Asphaltic Paving Contract No. 10233	Carus-Silverton Clackamas and Marion Counties	01-15-87
Cascade Construction Co. Contract No. 10253	Dist. 2A Paving Projects Washington County	01-15-87

EXHIBIT C
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Report of Action Under Delegated Authority
by Assistant State Highway Engineer
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Hamilton Electric Co. Contract No. 10065	Redwood Hwy. at Watkins St. Josephine County	01-15-87
Douglas S. Coats Contract No. 10061	West Fork Dairy Creek Bridge Washington County	01-15-87
Railco Multi Construction and R. A. Hatch Co. Contract No. 9855	Powell Blvd.-Heiney Road Multnomah County	01-15-87
Hamilton Electric, Inc. Contract No. 9909	Redwood Hwy. at Morgan Ln. & Redwood Hwy. at Jacksonville Josephine County	01-15-87
Roseburg Paving Co. Contract No. 10132	Umpqua Myrtle State Wayside Douglas County	01-16-87
Hannon-Mossman Construction Contract No. 10266	Region 2 Hwy. Beautification Marion County	01-16-87
Klamath Pacific Corp. Contract No. 10279	The Dalles-California Hwy. Klamath County	01-16-87
H and H Electric, Inc. Contract No. 10318	Interstate Bridge and I-84 Traffic Loops Multnomah County	01-16-87
Knuston Towboat Co. Contract No. 10352	Coos Bay (McCullough) Bridge Coos County	01-16-87
Mocon Corporation Contract No. 9959	NE Bell Drive Sound Wall Multnomah County	01-23-87
J. C. Compton Contract No. 10257	Dist. 14 Recycle Projects Malheur County	01-23-87
Blue Mtn. Paving Co. Contract No. 10013	Dist. 13 Oiling Project Union County	01-23-87
Baker Rock Crushing Co. Contract No. 10270	Sunset Highway at Vista Ridge Tunnel Multnomah County	01-28-87
Holm II Contract No. 9975	Willamina Creek Bridge Yamhill County	01-28-87

EXHIBIT C
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Report of Action Under Delegated Authority
by Assistant State Highway Engineer
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Oregon Asphaltic Paving Co. Contract No. 10156	Clackamas Hwy. at Bakers Ferry Road Clackamas County	01-28-87
Parker-Northwest Paving Co. Contract No. 10301	SW 4th Ave.-SW 13th Ave. Clackamas County	01-28-87
H & H Electric, Inc. Contract No. 10326	The Dalles-California Hwy. at Empire Way Deschutes County	01-28-87
Fabricators, Inc. Contract No. 10289	Culver Jct.-Deschutes Jct. Jefferson & Deschutes Ctys.	01-29-87
Morse Bros., Inc. Contract No. 10272	Weston Mountain Project Umatilla County	01-29-87
Cascade Constr. Co., Inc. Contract No. 9887	Stafford Rd. Intch. and Wilsonville Intch. Washington & Clackamas Ctys.	01-29-87
Mid Columbia Paving Co. Contract No. 10091	"A" Street-Nix Drive Hood River County	01-29-87
Roadway Constr. Corp. and R. A. Hatch JV Contract No. 9935	S. Tigard Intch.-Willamette River Bridge Washington and Clackamas Ctys.	01-30-87

EXPENDITURE RECAP

	<u>Above Projects</u>	<u>FY to Date</u>
Original Authorization	\$12,970,647.27	\$66,786,477.87
Anticipated Costs	\$13,048,329.19	\$70,994,759.20
Percent Overrun (Underrun)	+5.95%	+6.3%

APPROVED:


W. E. Schwartz
Assistant State Highway Engineer

DATE:

2/5/87

EXHIBIT D
MINUTES OF 2/17/87

COM-4

FEBRUARY 1987

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: REPORT OF ACTIONS TAKEN UNDER DELEGATED AUTHORITY

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Relinquishment (signed 1/05/87) completing agreement dated August 26, 1974 on Elk River-Port Oxford Section; Oregon Coast Highway; Curry County; Key File 42601 A&R 543.
- 2) Supplemental Agreement #300 for R/W services; Misc. Contract & Agreement 9066; Oregon Forest Highway Project FH 60-1(1); Coos County; Approved 1/06/87.
- 3) Service Agreement #301 for R/W services; Misc. Contract & Agreement 8356; Harmony Road from S.E. Linwood to S.E. 82nd. Avenue; Clackamas County; Approved 1/07/87.
- 4) ODOT Agreement RR-1251 with Southern Pacific Transportation Company for installation of flashing lights and automatic gates at grade crossing of S.E. 8th Ave. and the Siskiyou branch; (OPUC crossing C-768.68); City of Portland; Multnomah Co.; estimated total of service contract 87-1 \$133,625; Approved 1/13/87 (23-50).
- 5) Service Agreement #302; Construction-Finance Agreement 8929; West Idaho Avenue; Dorian Drive to Verde Drive Section; City of Ontario; Malheur County; Approved 12/19/86.
- 6) Service Agreement #303; Misc. C&A 9071; Washburn Way Widening; La Verne-Southside By-Pass Section; Klamath County; Approved 12/19/86.
- 7) Acquisition of 6.28 ac., m/1 from Dept. General Services for construction and continued occupancy of Highway Laboratory Facility; Airport Road; Salem, Pro rata assessments \$26,005.00; Approved 1/06/87 (23-65)
- 8) Relinquishment (signed 12/24/86) completing agreement dated March 8, 1966; Pendelton Section-Old Oregon Trail Highway; Umatilla County; Key File 39101, L5385; Misc. C&A 3007.
- 9) Relinquishment (signed 1/20/87) completing agreement dated August 10, 1976; Zigzag-Rhododendron-Mt. Hood Highway; Clackamas County; Key File RW142 A&R 559.

EXHIBIT D
MINUTES OF 2/17/87

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- 10) Service agreement #304 for R/W services; Misc. C&A 9074; S.E. 235th. Avenue; E. Burnside St.-S.E. Powell Blvd; Multnomah County; Approved 12/17/86.
- 11) Sale of excess property containing 3,333 s.f., m/l; Marquam Bridge-S.E. 84th Avenue Section; Mt. Hood Freeway; Multnomah County for minimum consideration of \$5,900.00 File 46060; Approved 1/27/87 (23-43) (Admin Order 33).
- 12) Sale of excess parcel (Home Purchase Program) containing 5,000 s.f., m/l; located at 1819 S.W. Troy; Portland; Multnomah County for minimum consideration of \$59,500.00; File 55203; Approved 1/27/87 (23-43) (Admin Order 33).
- 13) Agreement RR1252 with Southern Pacific Transportation Co. for installation of traffic lights at grade crossing of Yoncalla-Elkhead Rd 7 and Siskiyou Branch (OPUC crossing C-603.3); Douglas County; Service Contract 87-2; estimated total amount \$104,050.00; Approved 1/27/87 (23-50).
- 14) Agreement RR1253 with Southern Pacific Transportation Co. for installation of traffic lights at grade crossing of SE 9th Avenue and the Siskiyou Branch (OPUC crossing C-768.60); Portland; Multnomah County; Service Contract 87-3; estimated total amount \$172,390.00; Approved 1/28/87 (23-50).
- 15) Relinquishment (signed 1/26/87) completing agreement dated August 20, 1968 in Crater Lake Hwy-Brownsboro Section; Lake of the Woods Hwy; Jackson County; Key File 41989, L-5888; Misc. C&A 3591.
- 16) Relinquishment (signed 1/26/87) completing agreement dated October 1, 1968 on Eagle Point; McAllister Spring Section; Lake of the Woods Hwy; Jackson County; Key File 38226, A&R 481.
- 17) Service Agreement #306; Misc. Contract & Agreement 9083; Brown's Bridge-New G.V. Rd.; Garden Valley Country Road #6; Douglas County; Approved 1/7/87.
- 18) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

52871	Portland General Electric \$ 180,300 - App 1/12/87	E. Marquam Interchange Section Pacific Highway-Multnomah Co.
52974	Owens-Corning Fiberglas \$ 500 - App 1/30/87	NW St. Helens - NW Nicolai Columbia River Hwy-Multnomah Co.

EXHIBIT D
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54481	Crab Broiler \$ 68,100 - App 12/31/86	Cannon Beach Junction Section Oregon Coast Hwy-Clatsop Cnty.
54776	Davis, Berkely L.(Lessee) \$ 42,500 - App 12/24/86	Adams-Athena Section Oregon-Wash. Hwy-Umatilla Cnty.
54812	Tankersley, Frank and Iris \$ 500 - App 12/31/86	Rood Bridge Rd Section Farmington Hwy-Washington Co.
54870	Hensley, James E. and Hensley, Barbara A. \$ 34,760 - App 1/09/87	Stark to Sandy Section 257th Ave. Hwy-Multnomah County
54952	Pullen, William J. & Rose J. \$ 35,000 - App 1/21/87	Oregon Coast Hwy&Oregon Ave. Sect. Oregon Coast Hwy - Coos County
55021	DuMont, Gil D. and DuMont, Twila L. \$ 200 - App 1/30/87	Sams Valley-Shady Cove Section Crater Lake Hwy-Jackson County
55090	Towne, Norman Herbert & Towne, Helen W. Patricia K. West, formerly Patricia K. Heath (C.P.) \$ 1,125 - App 1/02/87	Willamette Hwy.Passing Ln.@M.P.7.5 Willamette Hwy-Lane County
55127	Michaelidis, Kosman \$ 700 - App 1/27/87	Sunset Hwy-SW Jenkins Rd. Section SW Murray Blvd.-Washington Cnty.
55365	Egnatoff, Jack and Lois \$ 200 - App 1/07/87	Lancaster Dr-Lardon Road Section Silverton Road Hwy-Marion County
55369	Gertrude Borschowa, Raymond Borschowa, and Lawrence Borschowa, Glen R. Graber, Olive Rae Stewart, and Pioneer Trust Company \$ 300 - App 1/02/87	Lancaster Dr.-Lardon Road Section Silverton Road Hwy-Marion County
55546	Morton, Walter H.&Allegra L. \$ 6,400 - App 1/20/87	Osweg Creek Slide Section Sunset Hwy - Clatsop County
55589	Olsen, Gillette L. (aka Gillette Young) and Gladys Irene Olsen \$ 250 - App 1/30/87	Tenmile Creek Bridge Section Oregon Coast Hwy-Coos County
55591	Beringer, Fredrick W. and Beringer, Erne M. \$ 2,750 - App 1/26/87	Sherwood-Rex Section Pacific West Hwy-Washington Cnty.

EXHIBIT D
MINUTES OF 2/17/87

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55961 Urban Renewal Agency of the Willamette River Bridges(Salem)
City of Salem Willamina-Salem Hwy-Marion County
\$ 1.00 - Donation App 1/30/87

55972 Leech, Rodney R. SE Lester Ave.I-205 Section
\$ 35,000 - App 1/26/87 I-205 Hwy-Clackamas County

POWELL BUTTE JCT.-ARNOLD ICE CAVES RD. SECT-CENTRAL OREGON - DESCHUTES CO.

54677 Strasser, Harry F. and \$ 425 - App 12/24/86
Veronica

54681 Torkelson, Clarence S. & Edith \$ 4,000 - App 12/24/86

54691 Link, Linda C. A single woman \$ 1,455 - App 1/09/87

54698 Robinson, James G. and Robin L. \$ 4,380 - App 1/12/87

54699 Schmitt, Frank J. and Ruby M. \$ 200 - App 1/28/87

54704 Powell, Lloyd W. and Sharon \$ 10,645 - App 1/12/87
Roseberry Powell, Husband and
Wife

54706 Bliss, Dixon and Sylvia \$ 1,600 - App 1/07/87

54707 Hollibaugh, Quinn and \$ 2,550 - App 12/29/86
Hollibaugh, Myra

54717 Montague, Steven A. Administra- \$ 850 - App 1/16/87
tor for Estate of Richard O.
Montague

55934 Torkelson, Richard H. and \$ 1,375 - App 1/16/87
Judy K., Husband and Wife

SE DIVISION-SE SCHILLER SECT. - CASCADE NORTH HWY - MULTNOMAH COUNTY

55302 Hartley, Andrew G. and Hartley \$ 5,000 - App 1/22/87
Edna M.

55303 Nielson, Owen C. \$ 5,000 - App 1/22/87
C.P. Fred Louis, Jr. and
Gary R. Maffei

55306 Henningsen, Robert A., Jr. & \$ 2,100 - App 12/31/86
Henningsen, Margaret

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EXHIBIT D
MINUTES OF 2/17/87

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55317, Schlosser, Mel and Margaret J. \$ 600 - App 1/20/87
55318,
55319

55331 Schlosser, Richard J & Nancy \$ 100 - App 1/20/87

55332 Weismandel, Robert \$ 100 - App 1/26/87

BEAVERTON-TUALATIN HWY@OAK ST. SECT.-BEAVERTON TUALATIN HWY-WASHINGTON CO

55398 Kohlman, Edna E. \$ 250 - App 1/02/87

55400 Donald E. Pollock \$ 250 - App 1/22/87

55407 Hansen, Lucia L. \$ 682 - App 1/28/87

SCL MEDFORD-PHOENIX SECTION - ROGUE VALLEY HIGHWAY - JACKSON COUNTY

54174 Nichols, Kenneth L. & Avis \$ 150 - App 1/20/87

54972 Garchow, Kenneth E., Revocable \$ 150 - App 1/26/87
Trust, Penny Anne Keene and
Kenneth Edward Garchow

N.W. DOANE AVE.-N.W. BALBOA AVE. SECT-COLUMBIA RIVER HWY-MULTNOMAH CNTY

54816 Call, Frankie E. \$ 500 - App 1/22/87

54817 Bohus, Frank A. \$ 475 - App 1/26/87

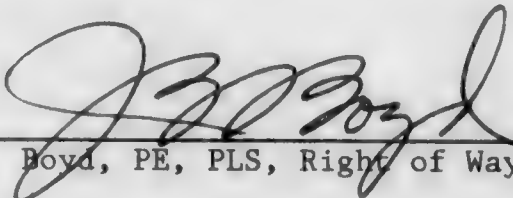
"S" CURVES-SETTLEMEIR AVE. SECT.-HILLSBORO-SILVERTON HWY-MARION COUNTY

54924 Elsie James and Raleigh Earl \$ 650 - App 1/26/87
Nelson, Jr.

54929 Loebe, Lew V. and Margarete M. \$ 350 - App 1/02/87
James E. Fisher

54931 Cossett, Laura E. \$ 350 - App 1/20/87

Dated this 5 day of February, 1987



J.B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT E
MINUTES OF 2/17/87

DATE: February 6, 1987
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

No actions were approved in January, 1987.

Dated this 6th day of February 1987



David G. Talbot
State Parks Administrator

DGT: tsb



EXHIBIT F
MINUTES OF 2/17/87

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.: **INT**

TO: Oregon Transportation Commission

**SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority**

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On January 15, 1987, \$3,892,725.74 was distributed to the counties as their share of motor vehicle revenues for the month of December, 1986.

On January 15, 1987, \$2,360,461.99 was distributed to the cities for the month of December, 1986.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 15 day of January, 1987

R. J. Hacek, Acting Controller
Highway Division

Attachments

cc: ODOT Director
John Elliott

On March 19, 1987, at 7 p.m., the Transportation Commission, Executive Staff, and the Senate and House Transportation Committees attended a dinner at the Colonial House, 5005 Commercial Street, S.E., Salem. Following dinner, the Commission was briefed by the two Committees on State legislation. (Notice of the dinner had been made by press release to newspapers of local and general circulation.)

On March 20, 1987, at 8 a.m., the Commission met in the Director's office, 135 Transportation Building, Salem, for an agenda review. (Notice of the agenda review had been made by press release to newspapers of local and general circulation.)

On March 20, 1987, the Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. (Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State.) Present were:

Michael P. Hollern, Chairman
John Whitty, Vice Chairman
Samuel T. Naito, Member
Cynthia J. Ford, Member
Robert N. Bothman, Director Designate
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Roger Ritchey, Deputy Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Field Services
Dale Wilken, Division Administrator, Federal Highway
Administration
Jack Graham, Manager, Administrative Services

There were other staff persons present, including a member of the news media.

Commissioner Naito moved and Vice Chairman Whitty seconded that the following items on the consent calendar be approved. The motion carried unanimously by the Commission:

- 1) Minutes of the Commission meeting of February 17, 1987.

(Continued on next page.)

- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2784" on file in Commission's files, Salem.)
- 3) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 10,111, Washington State Line-Linn/Lane County Line (Unit 1), Pacific Highway, Multnomah, Washington, Clackamas, Marion, and Linn Counties, in the amount of \$52,500 (7.5% increase).
 - b) Contract No. 9920, Klamath River (Keno) Bridge Section, Green Springs Highway, Klamath County, in the amount of \$131,000 (7% increase).
 - c) Contract No. 10,136, Burnt Woods-Dudlee Hill Section, Corvallis-Newport Highway, Lincoln and Benton Counties, in the amount of \$220,000 (6% increase).
- 4) Agreement with the City of Salem, City of Keizer, Marion County, Polk County, Salem Area Transit District and the Mid-Willamette Valley Council of Governments establishing the transportation planning process in the Salem/Keizer area. This agreement will replace existing cooperative agreements. (Authorized Director to sign agreement.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Deputy Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
Parks Administrator	Exhibit E
Aeronautics Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

The Commission unanimously confirmed their next meeting date as Tuesday, April 14, 1987, in Salem, beginning at 9 a.m. A tentative meeting date was set for May 19 and 20 in Portland. It is planned to have a joint dinner meeting with the Washington Transportation Commission and their staff.

March 20, 1987

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Jack Graham outlined the Traffic Safety Program, which includes a) existing activities; b) activities proposed for implementation; and c) programs under review. He said those were divided into four categories: regulatory programs, recordkeeping and analysis, education, and public information. The 1987 programs were safety belt legislation, accident records system, safety belt program, life belt coalition, and traffic safety signing. He said the previous Commission at the November 18, 1986, meeting had adopted the program. He felt it would be appropriate for the new Commission to endorse the program in view of the Legislature's current activity involving mandatory safety belt legislation and other traffic safety issues. Commissioner Naito moved and Commissioner Ford seconded that the program be endorsed. The motion carried unanimously by the Commission. (Copy of program in Commission's files, Salem.)

Mr. Moore described the complex insurance issue involving non-profit corporations who provide transportation for the elderly and handicapped. One of the problems deals with insuring volunteer drivers and their vehicles. He briefly mentioned the legislative proposals.

Martha Hansen of the Planning Section commented on the results of the 1986 pavement condition survey which showed that 60% of the State Highway System pavements are now in fair or better condition, a 12% gain from 1984. She said the gain resulted from increased revenue and pavement management at all levels of the Division. The pavement management activities included implementation of the Surface Preservation Program, utilization of new paving techniques and technologies (recycling and lime-treated aggregates), expansion of training, and improvement of inter-unit communications. She mentioned another concern that the deterioration is continuous due to changes in heavy traffic. More trucks with larger gross loads and higher tire pressures means potentially increased wear and deterioration for the highways. She concluded by saying that 40 percent of the State Highway System remains in poor or worse condition. (Written document entitled "1987 Pavement Management Report" in Commission's files, Salem.)

Mr. Rulien requested authorization to acquire consultant services for field materials sampling and testing to supplement Region 4 engineering forces during the 1987 and 1988 construction seasons at a maximum estimated cost of \$130,000. He explained that information obtained from using consultants for job control materials sampling and testing would be included in the next construction survey work study report. The study began in 1983 to determine the effectiveness of using contractor provided surveyors. The study has since been expanded to investigate other methods for obtaining engineering assistance from the private sector. Commissioner Naito moved and Commissioner Ford seconded that the State Highway Engineer be granted authority to enter into and execute the necessary contracts. The motion carried unanimously by the Commission.

Brad Wilder of the Permit Unit explained two proposed legislative changes in the Outdoor Advertising Control Program involving the Oregon Motorist Information Act as follows:

- 1) Repeal the on-premise sign statutes which regulate signs located at the advertised activity primarily because when the statutes were drafted no other local governmental unit did so. The control and permit of these on-premise signs has now been assumed in the majority of cases by counties whose regulations are generally more restrictive than the States. The State's efforts to control and permit these signs unnecessarily duplicate the efforts of the counties.
- 2) Transfer the responsibility to administer the statutes relative to outdoor advertising control under the Oregon Motorist Information Act from the Travel Information Council to the Commission.

Vice Chairman Whitty moved and Commissioner Naito seconded that the proposals be presented to the legislature for statute revision. The motion carried unanimously by the Commission. (Written documentation outlining the proposed statute repeals, on-premise county survey, and a letter of support from the Travel Information Council is on file in the Commission's files, Salem.)

Jack Sullivan, Maintenance Engineer, briefed the Commission on the Youth Litter Program, which was authorized by the 1971 Legislature. He stated that revenues in the amount of \$500,000 a year come from custom license plates, which is used to pay salaries for the young people to pick up litter left along the State highways. He made the following comments:

- 1) The litter program is broken into clean ups during spring break, summer, Christmas, and year around periods.
- 2) Spring crews will be doubled and 200 youths will be hired.
- 3) During the summer period, 240 youths will be hired and the clean-up program will be increased about 40 percent. The year around crew will also be increased.
- 4) The 1987 program will increase about 50 percent from last year.
- 5) The Department will spend in 1987 about \$1,050,000 for litter pick up.

(Continued on next page.)

(Written tabulation handed to Commission. Copy in Commission's files, Salem.)

Mr. Rulien said this extra clean up of litter is partly in response to Governor Neil Goldschmidt's Oregon Comeback Plan as well as more litter being thrown out along State highways.

George Bell introduced Ernest McDonald, Executive Director of Stop Oregon Litter and Vandalism, Inc. Mr. McDonald briefed the Commission on SOLV's involvement in the statewide anti-litter efforts. He said their organization has a variety of programs scheduled for the statewide clean up and recycling campaign on May 9 through October 10 ("Bag-It Days") as declared by Governor Goldschmidt. He said they also contact about 1000 teachers and students a year with educational packets. He presented the Commission with their 1986 annual report. Chairman Hollern indicated that it should be more widely publicized the revenue from custom license plates is used for litter pick up.

Dale Wilken, Division Administrator, Federal Highway Administration, presented the Commission with an "Honorable Mention" plaque in the competition for the first FHA Safety Award Contest for development of a descending grade truck escape ramp on Interstate 5 south of Ashland. He said that Oregon's development and application of a downhill escape ramp for runaway trucks and the positive results with this innovative design should be of value to other States with similar design problems. He recognized E. S. Hunter, Hal Versteeg, and Region 3 for their work on the project.

Dick Unrein, Bicycle Program Manager, presented to the Commission a statewide bicycle suitability map. (Copy in Commission's files, Salem.) He said the "Oregon Bicycling Guide" map classified State highways into three categories as to their suitability for bicycle travel, such as adequate width, lower traffic volume, scenic beauty, and information about bicycle rules.

Mr. Sollis requested a legislative change that would allow the Division to impose sanctions, including the possibility of being disqualified from bidding on future projects, against contractors who fail to comply with requirements regarding disadvantaged and minority contractors. Commissioner Naito moved and Vice Chairman Whitty seconded that legislation be introduced. The motion carried unanimously by the Commission.

Mr. Talbot reported that an option had been received to purchase approximately 28.65 acres as an addition to Champoege State Park in Marion County. The parcel is adjacent to the overnight camp at the park and will provide an area for future campground expansion

(Continued on next page.)

at this heavily-used park. This park is close to the Portland metropolitan area and is continually gaining in popularity. He explained that the optioned amount of \$79,255 is approximately six percent over the appraised value of \$74,490 but is considered to be well within the range of fair market value for this type of property. He said funding for this purchase will utilize 100 percent Federal monies. The State Parks Advisory Committee has concurred in this purchase. Commissioner Ford moved and Vice Chairman Whitty seconded that the property be acquired. The motion carried unanimously by the Commission.

Mr. Talbot discussed the park rule amendments and additions as follows:

OAR 736-10-100 increases camping fees \$1 during summer months and \$1 increase for advance deposit for individual campsite reservations.

OAR 736-10-110 increases advance deposit for club camping reservations by \$1. Limits club camping reservations to the same time period as individual campsite reservations.

OAR 736-10-112 implements a reservation program for horse camping areas.

OAR 736-15-093 prohibits animals from designated swimming areas at Honeyman State Park.

OAR 736-15-095 allows game waterfowl hunting at LaPine Recreation Area.

Mr. Talbot said the notice of proposed rule was published in the Secretary of State's Administrative Rule Bulletin on February 15, 1987. Six letters were received from the public on the rule changes. Most comments were favorable, with three exceptions. No requests for a hearing were received. Vice Chairman Whitty moved and Commissioner Naito seconded that the rules be amended and adopted. The motion carried unanimously by the Commission. ("State Parks Rule No. 43X" on file in Commission's files, Salem. The rule will be filed with the Secretary of State and published in their Administrative Rule Bulletin.)

Mr. Moomaw requested authority for the Administrator of Motor Vehicles to enter into and execute a contract to acquire the services of a data processing computer programmer to update the work measurement program at a cost not to exceed \$18,100. Commissioner Naito moved and Vice Chairman Whitty seconded that authority be granted to the Administrator as requested. The motion carried unanimously by the Commission.

Mr. Ritchey requested amendment to the Federal Aviation Administration's Airport Improvement Program grant for construction of the Condon State Airport. This amendment increases the grant from \$522,000 to \$574,200. He explained that when construction began, it became apparent that the sight distance on the runway should be improved. This was accomplished by lowering the grade of the runway. In doing this, rock and unsuitable soil was encountered. The additional expense was for excavation of the unsuitable materials and replacing with suitable materials. He also requested authority to sign the amended grant and any other documents pertinent to the grant amendment. Commissioner Ford moved and Commissioner Naito seconded that the amendment be approved and the Deputy Administrator authorized to sign the documents. The motion carried unanimously by the Commission.

L. E. George, Traffic Engineer, explained that the Senate has not yet acted on the new Federal Speed Law, which was passed last week by the House of Representatives, allowing the States to establish their own speed limits on certain sections of the rural interstate highway system outside of urban areas greater than 50,000 population. The speed limits each State sets on these sections of highways must not exceed 65 MPH which is the new maximum speed. He commented that if Oregon decides to increase its speed limits, several actions must occur:

- 1) The Legislature must remove the existing 55 MPH maximum speed ceiling and establish by statute a 65 MPH maximum ceiling for the selected sections of rural interstate highways.
- 2) The Commission could then increase the existing statutory 55 MPH to 65 MPH on rural interstate freeways but the new speed would be subject to the basic speed rule which could result in speeds faster than 65 MPH and would, therefore, not conform to the new Federal legislation.
- 3) The Legislature would need to decide whether certain trucks and passenger transport vehicles could travel at the new maximum speed or if they should remain at 55 MPH.
- 4) After the statutory revisions are made, the Commission should revise its action establishing the existing 55 MPH maximum on all highways in Oregon to allow the establishment of a 65 MPH maximum speed on the rural interstate system.

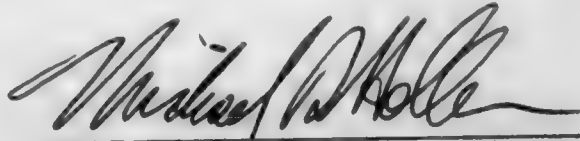
Mr. George said it was difficult to estimate the cost of resigning. Some signs can be revised but a study needs to determine what will be required at the urban boundaries of cities over 50,000.

There being no further business to consider, Chairman Holtern adjourned the meeting at 10:29 a.m.

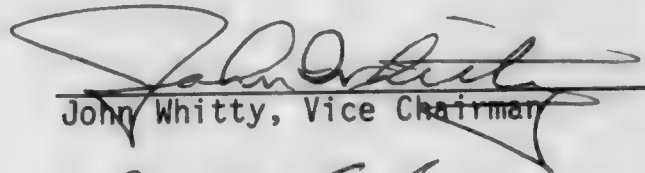
Following the formal meeting, the Commission members were briefed in the Director's office on the Roads and Transit Finance Studies and the Department's involvement in the Oregon Comeback.

The Commission had lunch with local officials in the Conference Room.

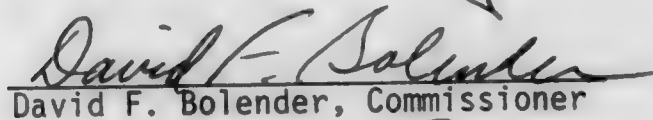
After lunch, the Commission was briefed by the staff in the Director's office on State legislation, such as Department bills, supplemental appropriations, Division's budgets, and major bills. The briefing concluded at 3 p.m.



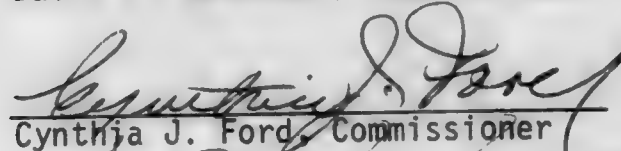
Michael P. Hollern, Chairman



John Whitty, Vice Chairman



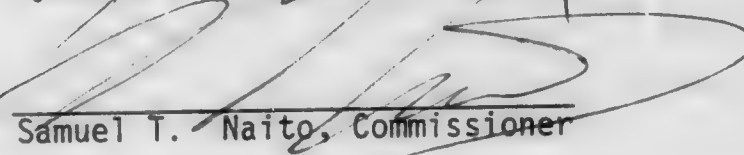
David F. Bolender, Commissioner



Cynthia J. Ford, Commissioner



Commission Services



Samuel T. Naito, Commissioner

EXHIBIT A

MINUTES OF March 20, 1987

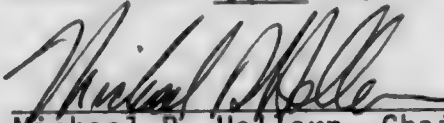
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- 1) On February 18, 1987, approved a personal service contract with Alan Kershaw and Associates to perform four audit surveys and two audit follow-ups, beginning February 27, 1987, and ending August 24, 1987, at a cost not to exceed \$15,000.

Dated this 2 day of March, 1987



Michael P. Hollern, Chairman
Oregon Transportation Commission

2-26-87

EXHIBIT A
MINUTES OF March 20, 1987

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

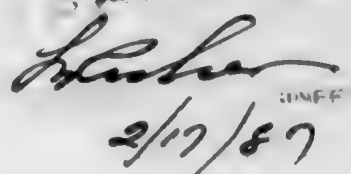
- 1) Agreement with the City of Roseburg and Douglas County clarifying maintenance responsibilities for the traffic signals on Diamond Lake Boulevard at Winchester and Jackson Streets. The City of Roseburg recently transferred jurisdiction of the intersection to Douglas County. The County agrees to pay for the maintenance and power. (Authorize State Highway Engineer to sign agreement.)

Dated this 23 day of February, 1987



Michael P. Hollern, Chairman
Oregon Transportation Commission

2-17-87



2/17/87

EXHIBIT 8

MINUTES OF March 20, 1987

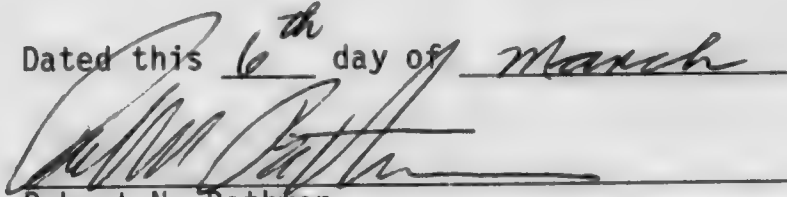
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all the actions listed below and report this action for your official records:

- 1) On February 10, 1987, signed an intergovernmental service agreement with Chemeketa Community College to conduct a four-hour seminar "Conducting Effective Meetings" on February 20, 1987, at a cost of \$375.
- 2) On February 19, 1987, approved an interagency lease with the Department of General Services, Printing Division, for rental of utility and storage space in the Transportation Building, Capitol Mall, Salem, for a total monthly rent of \$696.99. The lease commences July 1, 1987, and continues through June 30, 1989.

Dated this 6th day of March, 1987


Robert N. Bothman
Deputy Director of Transportation

3-5-87

EXHIBIT B

MINUTES OF March 20, 1987

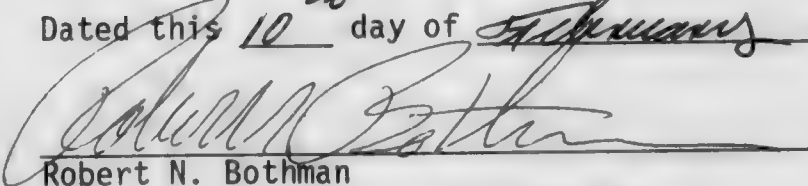
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all the actions listed below and report this action for your official records:

- 1) On January 9, 1987, approved a personal service contract with Cross and Names to conduct the following courses for Department of Transportation employees: Professional Development for Women on February 18, 1987, The Office Professional on March 18, 1987, and Managerial Development for Women on April 21-22, 1987, at a cost of \$2,000.
- 2) On January 26, 1987, approved a personal service contract with Bob Burgee to conduct an eight-hour "Stylemetrics" seminar for the Department of Transportation Employee Development & Safety Section Staff on February 27, 1987, at a fee of \$600.

Dated this 10th day of February, 1987


Robert N. Bothman
Deputy Director of Transportation


2-5-87

EXHIBIT C
MINUTES OF March 20, 1987

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the 12th Street SE-24th Street, SE (Salem) Section of Mission Street in Marion County. Bids received January 22, 1987. Contract No. 10,376 awarded on February 6, 1987, to Moseman Construction Co., Redding, CA, at \$12,933,611.89. (Alternate B).
- 2) Work on the Willow Creek Bridge Section of Cecil Road in Morrow County. Bids received February 26, 1987. Contract No. 10,390 awarded on March 3, 1987, to Douglas S. Coats, Inc., Bend, at \$159,053.50.
- 3) Work on the Clark Creek Bridge Section of Dutton Road in Union County. Bids received February 26, 1987. Contract No. 10,391 awarded on March 3, 1987, to Douglas S. Coats, Inc., Bend, at \$98,805.



Larry W. Rulien, State Highway Engineer

Dated this 6 day of March, 1987

3-5-87

EXHIBIT C

MINUTES OF March 20, 1987

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

- 1) On January 14, 1987, approved an agreement with Wildish Corvallis Construction Co., and the Highway Division allowing contractor to deposit securities with the trustee, Old National Bank, Redmond Branch, in lieu of payment of alleged underpayment of wages and fringe benefits by Concrete Products, Inc., supplier, on the following contracts:
 - No. 9638
Goshen-Cottage Grove
Pacific Highway, Lane County
 - No. 9930
Elkhead Rd. Interchange-Rice Hill
Interchange
Pacific Highway, Douglas County
 - No. 9939
Goshen-Cottage Grove
Pacific Highway, Lane County
- 2) On January 21, 1987, signed Supplemental Contract Agreement No. 2 with Jack Burris Land Surveying for engineering services in Geographical Area 5B-La Grande. Supplemental changes the maximum compensation from \$7,000 to \$8,000. (Original agreement approved by Transportation Commission on April 15, 1986.)
- 3) On January 22, 1987, approved a personal service contract with Conference Company to provide support services for four one-day workshops on Basic Supervision beginning on or after January 30, 1987, and ending March 31, 1987, in Albany, Bend, La Grande and Roseburg at a cost not to exceed \$3,000.

EXHIBIT CMINUTES OF March 20, 1987

- 4) On January 23, 1987, signed a personal service contract with Wilsey & Ham, Inc. for preliminary engineering services on the Columbia City-Warren Section of the Lower Columbia River Highway in Columbia County at a cost of \$186,514.94. All work shall be done within 330 calendar days. (Approved by Transportation Commission on May 15, 1984.)
- 5) On January 26, 1987, signed an agreement between the Highway Division and the Parks and Recreation Division relating to provision of financial management and accounting support services.
- 6) On January 27, 1987, established a 40 MPH speed zone on Franklin Boulevard (McVay Highway Frontage Road) in Lane County from the connection to McVay Highway No. 225 (M.P. F1.42) to College View Road (M.P. 2.18). Rescinds Speed Zone Order No. 933, dated May 22, 1986. (See Speed Zone Order No. 942)
- 7) On January 28, 1987, signed a supplemental agreement with the City of Portland that changes the work scope and increases the total project cost to \$68,000 for the McLoughlin Corridor Project. (Approved by the Transportation Commission on May 20, 1980.)
- 8) On January 29, 1987, approved a personal service contract with Asphalt Specialists, Inc. to conduct four one-day workshops in pothole patching and crack sealing beginning on or after February 1, 1987, and ending March 31, 1987, at a cost of \$3,800 in Roseburg, Corvallis, Bend & La Grande.
- 9) On January 29, 1987, signed an amendment to an agreement with Howard Needles Tammen & Bergendoff for preliminary engineering and environmental analysis on the Hayesville Interchange-Battlecreek Interchange Section of the Pacific Highway in Marion County. Amendment revises Phase III which covers preparation of the hearing study report. Phase III shall be completed in nine months, and the maximum cost is increased from \$683,060 to \$850,743. (Original contract approved by Transportation Commission on March 20, 1984.)

EXHIBIT C

MINUTES OF March 20, 1987


- 10) On February 4, 1987, approved a supplement to an agreement with the City of Nyssa for the traffic signal project on the Central Oregon Highway at 2nd Street in Malheur County. This supplement clarifies an insurance issue on the project.
- 11) On February 4, 1987, approved a supplement to an agreement with CH2M-Hill Northwest, Inc. for the South Slough (Charleston) Bridge preliminary engineering project in Coos County. This supplement revises the time schedule and extends the project completion date. (Approved by Transportation Commission on May 15, 1984.)
- 12) On February 5, 1987, signed a petition to vacate a section of Oregon Street between its intersection with First Street and The Dalles-California Highway in Klamath County.
- 13) On February 5, 1987, approved a personal service contract with Conference Company to conduct four one-day workshops in pothole patching and crack sealing beginning on or after January 30, 1987, and ending April 30, 1987, in Roseburg, Bend and La Grande at a cost not to exceed \$3,000.
- 14) On February 5, 1987, approved a memorandum of agreement between the Highway Division and Public Utility Commissioner covering the truck inspection program beginning on October 1, 1986, through September 30, 1987.
- 15) On February 5, 1987, signed an agreement with PTS Business Development Center to provide supportive services to Disadvantaged, Minority and Women Business Enterprises at a cost of \$128,000 from February 3, 1987 to February 2, 1988. (Approved by Transportation Commission on May 20, 1986.)
- 16) On February 5, 1987, signed an agreement with PTS Business Development Center to provide supportive services to enhance employment opportunities, placements and retention rates of minorities and women as trainees or apprentices on Federal-aid highway construction projects in Oregon at a cost of \$109,000 beginning February 3, 1987 to February 2, 1988. (Approved by Transportation Commission on May 20, 1986.)

EXHIBIT cMINUTES OF March 20, 1987

- 17) On February 10, 1987, signed an intergovernmental agreement with Arizona Department of Transportation to accommodate all State and Federal requirements covering the field test automatic vehicle identification equipment for the Crescent Demonstration Project. (Approved by Transportation Commission on September 16, 1986.)
- 18) On February 17, 1987, approved a personal service contract with National Corrective Training Institute for traffic safety classes on April 13 in The Dalles, April 15 in Bend, and April 17, 1987, in Klamath Falls at a cost not to exceed \$2,800.
- 19) On February 20, 1987, authorized an emergency contract for placement of riprap protection to limit erosion of the ocean shore and adjacent roadway embankment at M.P. 319.5 on the Oregon Coast Highway between Ophir and Nesika Beach in Curry County. Estimated cost of repairs is \$200,000. I determined that emergency repairs need to be done immediately to preserve the highway and protect the safety of the traveling public. Due to the emergency nature of the situation, time is not available to formally obtain bids.
- 20) On February 21, 1987, established 30 and 45 MPH speed zones on the Ochoco Highway No. 41 at the west city limits of Prineville in Crook County. Includes a 20 MPH speed zone when children are present. Rescinds Speed Zone Order #462 dated July 14, 1964. (See Speed Zone Order No. 943)
- 21) On February 24, 1987, approved an agreement with Spout Springs Fun Machine and Snow Company covering snow removal operations at the Spout Springs Ski Area in Union County.
- 22) On February 24, 1987, signed Supplemental Agreement No. 2 with Howard Needles Tammen & Bergendoff for preliminary design on the Alsea Bay Bridge in Lincoln County. Compensation for extra work in the amount of \$605,408 increases the total project cost to \$2,549,926 and calendar days are changed from 630 to 900. (Original agreement approved by the Transportation Commission on July 31, 1984.)

EXHIBIT C
MINUTES OF March 20, 1987

- 23) On February 26, 1987, signed a supplement to an agreement with Cooper Consultants for preliminary engineering services on the O'Neil Junction-N.C.L. Redmond Section of The Dalles-California Highway in Deschutes County. This supplement increases the project scope and total project cost from \$142,632.00 to \$146,235.00. (Original agreement approved by Transportation Commission on July 31, 1984.)
- 24) On February 27, 1987, signed Supplemental Agreement No. 1 with Tibbetts-Abbott-McCarthy-Stratton for the Phase 1 Survey of 181st Avenue-Troutdale Section of the Columbia River Highway (I-84) in Multnomah County. Supplement includes analysis and evaluation of relocating the UPRR line which parallels the freeway and increases the total project cost not to exceed \$310,470.16. (Original agreement approved by the Transportation Commission on July 16, 1985.)
- 25) On February 27, 1987, signed Supplemental Agreement No. 5 with OBEC Consulting Engineers for preliminary engineering on the Cogswell Hill Slide Section of the McKenzie Highway in Lane County. Supplemental increases the cost of fixed price from \$71,020 to \$75,115.83. (Original agreement approved by the Transportation Commission on May 15, 1984.)



Larry W. Rulien, State Highway Engineer

Dated this 6 day of March, 1987

3-6-87

EXHIBIT D

MINUTES OF March 20, 1987 COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

ALBANY-CORVALLIS HWY. AT N.W. SCENIC DRIVE SECTION, ALBANY-CORVALLIS
HIGHWAY - BENTON COUNTY

R-54767 - John Goodhouse, Jr. et al. Parcel 1: 0.04 acre for permanent easement for slopes. Parcel 2: 1,200 square feet for permit of entry for road approach. Offer \$200.00.

"S" CURVES-SETTLEMEIR AVE. (WOODBURN) SECTION, HILLSBORO-SILVERTON
HIGHWAY - MARION COUNTY

R-54930 - Mike D. Disbrow et al. 235 square feet for permanent easement for slopes and utilities. Offer \$300.00.

TUALATIN VALLEY HWY. @ S.W. MURRAY BLVD. SECTION, TUALATIN VALLEY
HIGHWAY - WASHINGTON COUNTY

R-54461 - Sisters of St. Mary of Oregon. Parcel 1: 740 square feet for permanent easement for county road right of way purposes. Parcel 2: 372 square feet for permanent easement for slopes. Offer \$2,000.00.

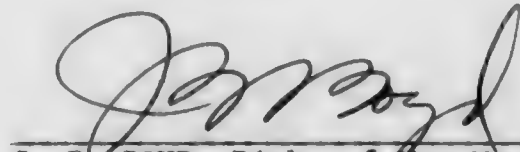
R-54822 - Sisters of St. Mary of Oregon et al. Parcel 1: 2,390 square feet for permanent easement for county road right of way purposes. Parcel 2: 2,000 square feet for permanent easement for slopes. Offer \$18,000.00.

R-54824 - Sisters of St. Mary of Oregon et al. Parcel 1: 1,835 square feet for permanent easement for county road right of way purposes. Parcel 2: 1,490 square feet for permanent easement for slopes. Offer \$15,000.00.

WILSONVILLE-HUBBARD HWY. @ FARGO RD. SECTION, WILSONVILLE-HUBBARD
HIGHWAY - MARION COUNTY

R-53871 - Richard L. Bland et al. 0.67 acre for right of way purposes. Offer \$50,300.00.

Dated this 23 day of January, 1987.



J. B. BOYD, Right of Way Manager

EXHIBIT D

MINUTES OF March 20, 1987

COM-4

MARCH 1987

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: REPORT OF ACTIONS TAKEN UNDER DELEGATED AUTHORITY

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Sale of 3,952 s.f. excess property on River Road Section of the Chambers Connection Highway in Lane County for a minimum consideration of \$7,910. File 41920. Approved 2/6/87. (23-43) (Admin. Order 33)
- 2) Sale of 1 acre excess property on Hermiston Maintenance Site Section of the Umatilla-Stanfield Highway in Umatilla County for a minimum consideration of \$60,000. File 13627. Approved 2/10/87. (23-43) (Admin. Order 33)
- 3) Sale of 10,000 s.f. excess property on the Marquam Bridge - SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$57,500. File 44071. Approved 2/17/87. (23-43) (Admin. Order 33)
- 4) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment on the 9th Street & Toledo Branch, Philomath, Benton County, Oregon for \$99,040. Service Contract 87-5. RR 1255. Approved 2/27/87. (23-50)
- 5) Agreement with Southern Pacific Transportation Company to widen crossing at Villard Avenue & The Siskiyou Mainline in Cottage Grove, Oregon, Lane County, for \$14,132. Service Contract 87-4. RR 1254. Approved 2/27/87 (23-50)
- 6) Right of Way Services Agreement with Tillamook County for Kilchris River Project. Agr. 298. Misc. C&A 8336. Approved 1/12/87. (23-45)
- 7) Right of Way Services Agreement with Tillamook County for N. Fork Nehalem River Project. Agr. 299. Misc. C&A 8073. Approved 1/12/87. (23-45)
- 8) Right of Way Services Agreement with Washington County for Rock-Creek-Scholls Highway River Road Project. Agr. 307. Const. Agreement 8152. Expenditure B3348295. Approved 2/9/87. (23-45)
- 9) Right of Way Services Agreement with City of Hillsboro, Washington County for Rock Creek Bridge-Brookwood Avenue Project. Agr. 308. Construction Agreement 8265. Approved 2/10/87. (23-45)

EXHIBIT D
MINUTES OF March 20, 1987

Oregon Transportation Commission
March 1987
Page 2

- 10) Right of Way Services Agreement with Lane County for Unity to Pengra Rd. Section, Jasper-Lowell Road Improvement Project. Agreement 309. Misc. C&A 9099. Approved 2/23/87. (23-45)
- 11) Right of Way Services Agreement with Lane County for Marcola Road Section, Old Mohawk Road Improvement Project. Agreement 310. Expenditure B220-8297 Misc. C&A 9100. Approved 2/23/87. (23-45)
- 12) Supplemental agreement for Right of Way Services with Josephine County for Munger Creek Bridge project. Agreement 311. Construction agreement 8271. Approved 2/25/87. (23-45)
- 13) Contract with Handforth and Larson, Inc. to perform a boundary line survey on property owned by State of Oregon in Block 45, Taylor's Astoria Addition; Astoria, Clatsop County. Approved 2/17/87 (23-55)
- 14) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

54189	Vieira, Lino S. & Mary F. \$ 150 - App 2/6/87	SCL Medford-Phoenix Section Rogue Valley Hwy-Jackson Co.
54248	Gustafson, Helen Josephine \$ 150 - App 2/10/87	182nd-Birdsdale Section Mt. Hood Hwy-Multnomah Cnty.
54629	Roy M. and Barbara M. Smith Bettie M. Shaver (C.P.) \$ 1,000 - App 2/27/87	Queen Ave.-Corvallis/Lebanon Hwy. Albany-Junction City-Linn County
54952	Beaty Ford-Mercury, Inc. dba Les Walker - Ford Merc. \$ 1,920 - App 2/25/87	Oregon Coast Highway at Oregon Avenue Oregon Coast Highway-Coos County
55308	Eloise Pope \$ 100 - App 2/27/87	SE Division-SE Schiller Section Cascade North Highway - Multnomah Cnty.
55475	Holmes, Wesley T., II \$ 100 - App 2/06/87	Queen Avenue-Corvallis Section Albany-Junction City Hwy-Linn Co.
55480	Brooks, Daryl E. & Brooks, Linda K. \$ Gratis - App 2/10/87	Beaver Creek Bridge Section Corvallis Newport Hwy-Lincoln Cnty.
55541	Wayne W. Westwood, Debbie A. Westwood, Robert Breckenridge \$ 439,700 - App 2/19/87	Union/Grand Via.-River Road Section Pacific Highway East - Multnomah Co.

EXHIBIT D MINUTES OF March 20, 1987

Oregon Transportation Commission

March 1987

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55585	Vanier, Robert J., Jr. (C.P.)	Birch Creek Bridge Section
	\$ 300 - App 2/6/87	Ochoco Hwy-Wheeler County
55726	David C. and Evelyn R. Malpass	Oak Grove Safety Rest Area Section
	\$ 5,000 - App 2/20/87	Pacific Highway - Linn County
55729	Beulah R. Hart	Gray Creek (Cedar Flat) Structure Sect.
	\$ 1,500 - App 2/18/87	McKenzie Highway - Lane County
56013	Ms. Karla M. Mathis	Klamath Straits - California State Line
	Donation - App 2/20/87	The Dalles-Calif. Hwy - Klamath Cnty.
56421	Albert S. Maybee and Margaret F. Maybee	E. Burnside-S.E. Powell Section
	\$ 100 - App 2/25/87	S.E. 235th Highway - Multnomah County

WARM SPRINGS HIGHWAY AT CHERRY LANE SECTION-WARM SPRINGS HWY-JEFFERSON CNTY.

54978	Binder, Bryce K.	\$ 400 - App 2/6/87
55050	City of Madras	\$ Gratis - App 2/6/87

DOVER LANE-BEAR DRIVE SECTION-THE DALLES/CALIFORNIA HWY-JEFFERSON COUNTY

55056	Anderson, Christine J.	\$ 100 - App 2/10/87
55060	Cecil and Eva Bever, also known as Cecil and Eva Beaver	\$ 1,150 - App 2/5/87

BEAVERTON-TUALATIN @ SW OAK SECT. - BEAVERTON-TUALATIN HWY - WASHINGTON CNTY.

55399	Taylor, Peter William & Taylor, Margaret J.	\$ 250.00 - App 2/10/87
55403	Hirning, Dorothy & Sargeant, Sharon	\$ 100.00 - App 2/10/87
55406	Dortland, Sherry A.	\$ 2,250.00 - App 2/10/87

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TROUT CREEK-ENTERPRISE SECTION - WALLOWA LAKE HIGHWAY - WALLOWA COUNTY

55357	Lawrence P. & Eva I. Barrows	\$	1,200 - App 2/17/87
55728	Harold D. & Wanda R. Jensen (Fee) Keith W. & Linnet M. Perkins (C.P.)	\$	1,260 - App 2/18/87
55960	Syringa Investors IV	\$	100 - App 2/19/87

S.E. LINWOOD AVE.-S.E. 82ND. AVE. SECTION - S.E. HARMONY RD. HWY-CLACKAMAS CO

56365	David E. Farmer & Lisa Mary Farmer	\$	900 - App 2/27/87
56366	Delbert C. Kester	\$	300 - App 2/18/87
56367	Raymond Edwin Linn	\$	450 - App 2/18/87
56368	Steven V. and Kara N. Furber	\$	175 - App 2/18/87
56370	Keith and Sandra Schuler	\$	250 - App 2/18/87
56371	Bonnie J. Fry, Ruth C. Rosine	\$	1,000 - App 2/18/87
56372	Robert V. Campen Lynne B. Campen	\$	125 - App 2/27/87
56373	Neil Eugene and Susan M. Robins	\$	125 - App 2/18/87
56374	Florence M. Watkins	\$	1,775 - App 2/18/87
56375	David W. Sr. and Fayrene J. Bilby	\$	4,175 - App 2/18/87
56376	Robert L. Kerby	\$	2,800 - App 2/18/87
56379	Wilhelmina J. Beaulieu	\$	325 - App 2/18/87
56406	Melvin L. Vandermost	\$	100 - App 2/19/87
56407	Melvin L. Vandermost	\$	175 - App 2/19/87

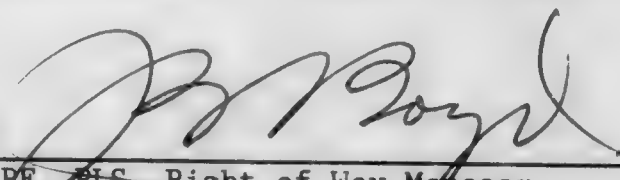
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MYRTLE CREEK HIGHWAY & CHADWICK LANE SECT. - MYRTLE CREEK HWY. - DOUGLAS COUNTY

55412	Security Bank	\$	150 - App 2/25/87
55415	Russell Gulbranson and Joan Gulbranson	\$	650 - App 2/27/87
55417	Rietmann, Willard J. and Rietmann, Dorothy G.	\$	150 - App 2/5/87
55419	Delbert B. and Charlote E. Blanchard, Fee; Richard L. and Shirley M. Petterson, C.P.	\$	4,475 - App 2/25/87
55423	Willie E. Ankeny, Sr. and Sally Ann Ankeny	\$	1,450 - App 2/19/87
55426	Don L. Block and Lora J. Block	\$	1,450 - App 2/25/87
55427	Tri-City Fire District	\$	150 - App 2/25/87

Dated this 2 day of March, 1987



J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT E
MINUTES OF March 20, 1987

DATE: March 5, 1987
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

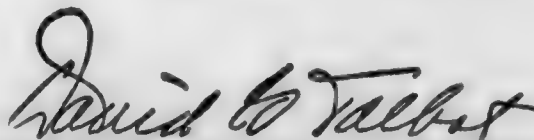
By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On February 18, 1987, approved George M. Layng's request to expand Estacada Rock Products within the Clackamas Scenic Waterway in Clackamas County.

On February 25, 1987, approved Court A. Boice's request to install a TV satellite antenna within the Rogue River Scenic Waterway in Curry County.

On February 25, 1987, approved Brannen Bates' request to construct a barn within the Clackamas River Scenic Waterway in Clackamas County.

Dated this 5th day of March 1987



David G. Talbot
State Parks Administrator

DGT: tsb

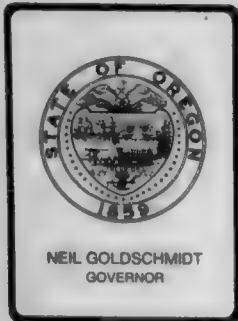


EXHIBIT F
MINUTES OF March 20, 1987

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

March 2, 1987

MEMO TO: Mike Hollern, Chairman
Cynthia Ford
John W. Whitty
David F. Bolender
Sam Naito
Oregon Transportation Commission

FROM: Paul E. Burket *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Item for March 20, 1987 Commission Meeting
(Actions by Aeronautics Administrator under delegated authority)

The following information report is submitted regarding contractual and real property actions I have taken under the authority delegated to me by the Transportation Commission.

It will appear on the agenda as an information only item.

Contractual Action

1. 1/5/87 Grant Agreement -- FAA Project No. 3-41-0015-01/Contract No. DOT-FA87NM-0013, Cottage Grove State Airport Master Plan (\$39,999).
2. 1/6/87 Petition to Lane County to rename portion of Airport Road to Thornton Road, Cottage Grove State Airport.
3. 1/12/87 Professional Services Agreement -- Devco Engineering/Engineering design and construction, Wasco State Airport runway, etc. (\$77,619 total).
4. 1/15/87 Certification of completion -- AIP Project No. 3-41-0071-01, McDermitt State Airport.
5. 1/15/87 Request for Final Reimbursement -- FAA Project No. 03-41-0071-01/McDermitt State Airport (\$23,685.38).
6. 1/23/87 Amendment No. 2 to Personal Services Contract dated 12/31/85 -- Devco Engineering, Inc, Condon State Airport construction (increases contract price from NTE \$33,098 to \$33,967.40).

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A DIVISION OF THE DEPARTMENT OF TRANSPORTATION
A MEMBER OF THE NATIONAL ASSOCIATION OF STATE AVIATION OFFICIALS

EXHIBIT F
MINUTES OF March 20, 1987

7. 1/26/87 Professional Services Agreement -- Engineering Concepts, Inc. -- Obstruction Identification at five airports (Josephine County/Grants Pass, Hood River, Albany, Florence, Brookings) (cost \$64,300 -- delivery date July 27, 1987).
8. 2/13/87 Memorandum of Agreement -- Lane Community College -- CFI recertification clinic (not to exceed \$4,000)
9. 2/26/87 Amendment No. 1 to Personal Services Contract dated 7/18/85 (change ending date from 2/15/87 to 8/15/87).

Real Property Action

1. 2/5/87 Lease Agreement (Caretaker), Ralph J. Huber, Oakridge State Airport (expires 1/31/92).
2. 2/5/87 Amendment No. 1 to Noncommercial Hangar Site lease dated 1/6/86, Craig Cochran, Toledo State Airport (reduced rent from \$.05 to \$.03/sq ft).
3. 2/11/87 Farming Lease, Ken Kindig, John Day State Airport (expires 1/31/91).
4. 2/11/87 Amendment No. 1 to Noncommercial Hangar Site Lease dated January 23, 1986, Edward J. Rouleau, Independence State Airport (increased rent from \$.07 to \$.09/sq ft).
5. 2/11/87 Amendment No. 3 to Airport Lease dated March 18, 1981, Airport Commission, John Day State Airport (all references to "Commission" in lease dated 3/18/81 are changed to read "County."
6. 2/11/87 Clearing Agreement, Columbia Gorge Lions Club, Cascade Locks State Airport.
7. 2/23/87 Amendment No. 2 to Noncommercial Hangar Site Lease dated 12/4/79, Ernest J. Barnett, Condon State Airport (increased annual rental rate from \$.06 to \$.07 per square foot, new total \$134.40).
8. 2/23/87 Amendment No. 1 to Noncommercial Hangar Site Lease dated 7/31/86, Lebanon State Airport (transfer lease from Jack Kasper to Sam Ybarra).

EXHIBIT F
MINUTES OF March 20, 1987

9. 2/26/87 Noncommercial Hangar Site Lease, Frank Reeves, Site 1, McDermitt State Airport (expires 1/32/92).
10. 2/26/87 Special Use Agreement--Application of Liquid Sludge, City of Depoe Bay, Siletz Bay State Airport (expires 7/31/91).
11. 2/26/87 Noncommercial Hangar Site Lease, Larry Wade, Condon State Airport (expires 11/30/91).
12. 2/26/87 Noncommercial Hangar Site Lease, Ian Jamieson, Condon State Airport (increased rent rate from \$.06 to \$.07/sq ft).
13. 2/27/87 Settlement of Property, purchase File No. RA0052, Weedman Ranches, Inc./Jerry & Madelyn Barnett--Wasco State Airport, (fee purchase 5.42 A--\$4,400/avigation easement 9.3A.--\$500/damages 5.11 A @ \$313.11 --\$1,600, Total \$6,500).

1s

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Richard P. Quinn L-8943 R-54881	\$ 6,000.00	\$ 7,000.00	\$ 8,000.00
Section: N. E. Sandy Blvd - Stark Street Highway: N. E. 257th Drive County: Multnomah			
Vincent S. Rutherford L-8711TH R-53719-59	\$ 300.00	\$ 300.00	\$ 2,000.00
Section: East Burnside Highway: Banfield Light Rail Project County: Multnomah			
Stuart J. Wexler L-8961 R-54754	\$114,000.00	\$120,046.00	\$125,000.00
Section: S. W. Terwilliger Blvd. - Ladd St. (Lake Oswego) Highway: Oswego County: Clackamas			
Ray E. Wells L-8617 R-53093	\$ 7,300.00	\$ 7,247.00	\$ 10,300.00
Section: Sutton Lake-Florence Highway: Oregon Coast County: Lane			
Stan J. Thomas et al L-8810 R-52383	\$ 69,300.00	\$ 59,500.00	\$ 68,500.00
Section: N. W. Kittridge St. - N. W. 29th Ave. Highway: Columbia River County: Multnomah			

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Katherine R. Pickner et al L-8710 R-53476	\$ 1,250.00	\$ 1,250.00	\$ 1,250.00
Section: Sutton Lake-Florence Highway: Oregon Coast County: Lane			
Remarks: Judgment by Default - Settled for the amount of the complaint			

EXHIBIT 6
MINUTES OF March 20, 1987

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-9005 - Rex L. Stanek, personal representative of the Estate of Joyce Lucille Stanek v. The State of Oregon, and the State Highway Division of the Department of Transportation of the State of Oregon. This case arises out of an accident that occurred on November 30, 1984. The Plaintiff alleges that the State placed gravel on Highway 101 near Milepost 135.4 in Lincoln County. The Plaintiff alleges that the Plaintiff's decedent was operating an automobile at that point, lost control in the gravel and was killed. The various allegations of negligence relate to the loose gravel and the failure to provide adequate signing warning motorists that they were coming into an area where they might find gravel on the highway and other material that might be hazardous. The plaintiff is seeking \$600,000.00 in damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-9003 - Brandi Herrera, a minor, by Roy and Katherine Herrera, guardians ad litem; etal v. The State of Oregon by and through the Oregon State Transportation Commission. This case arises out of an accident that occurred on October 13, 1984 on I-84 at a point approximately 10 miles East of Cascade Locks. Large rocks allegedly fell on the car that the decedent and other parties were riding in. The rocks allegedly fell from cliffs adjoining and within the highway right-of-way. The various allegations of negligence relate to the Highway Division failing to inspect the cliff, to blast it back far enough, place a barricade along the highway, warn motorist of the unstable condition of the cliff. The total relief claimed by the plaintiffs is \$300,000.00. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-9004 - Western Mixing Company, an Oregon corporation v. The State of Oregon acting by and through its Transportation Commission. This case arises out of a dispute on contract No. 9628. The dispute is over the payment for some sequential arrow signs. The contractor alleges that it is entitled to \$10,000.00 apiece for the 5 signs or \$50,000.00 and alleges that it was only paid \$20,000.00. The argument is over an interpretation of the standard specifications used for highway construction. The matter has been referred to the Trial Section of the Department of Justice for the defense of the State Highway Division.

L-9008 - John C. Adams (Plaintiff) v. Wallace Smith Trucking, Inc., a corporation; Wallace Lynn Smith individually and dba Wallace Smith Trucking, Inc., (Defendants/Third Party Plaintiffs) v. Fabricators, Incorporated, an Oregon corporation; Houck Construction Materials, Inc., an Oregon corporation; and State of Oregon, by and through its Department of Transportation, Highway Division, (Third Party Defendants). This lawsuit arises out of an accident that occurred on McKay Road in Crook County Oregon on June 21, 1985. The plaintiff was injured in the motor vehicle accident. The allegations of negligence relate to the operation of a power boom on McKay Road which caused a cloud of dust to obscure the visibility of the power boom to other drivers on the roadway. Plaintiff's injuries were caused when the vehicle in which plaintiff was riding collided with the power boom. The alleged negligence of the State of Oregon is in failing to require Fabricators, Inc. and Houck Construction Materials, Inc., to provide flagmen or other adequate warning devices on McKay Road to alert drivers to the presence of equipment being operated on that portion of the road, in permitting the contractors mentioned above to operate their equipment when dusty conditions restricted the operators visibility of other vehicles on the roadway. There is also an allegation of negligence of the State of Oregon by allowing the contractors mentioned above to perform work on the construction project when it knew, or should have known, the danger or risk of harm to others was inherent or normal to the work makes them vicariously liable. The plaintiff is seeking \$1,084,568.31 in damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Charles D. Cox L-8822 R-53450	\$ 2,400.00	\$ 2,400.00	\$ 2,400.00

Section: Sutton Lake-Florence
Highway: Oregon Coast
County: Lane

Remarks: Judgment by Default

EXHIBIT 6
MINUTES OF March 20, 1987

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Harry F. Benson L-8714 R-53717-99	\$ 1,600.00	\$ 1,600.00	\$ 2,000.00
Section: East Burnside Highway: Banfield Light Rail County: Multnomah			
C.K. Partners, Ltd. L-8824 R-53118	\$ 12,275.00	\$ 12,275.00	\$ 12,275.00
Section: Sutton Lake-Florence Highway: Oregon Coast County: Lane			
Remarks: Judgment by Default			
Edward G. Burke L-8740 R-53364	\$ 5,450.00	\$ 5,775.00	\$ 8,000.00
Section: Sutton Lake-Florence Highway: Oregon Coast County: Lane			
Morrison Oil Co. L-8423 R-53238	\$ 7,700.00	\$ 7,700.00	\$ 10,000.00
Section: Columbia River Hwy. at Dike Road Highway: Columbia River Highway County: Columbia			

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Ann C. Hill L-8755	Property Damage	\$2,066.87	\$2,066.87
Attorney Fees: \$450.00 County: Multnomah Highway: #64 - I-205 - Milepost 20			
Remarks: Bankrupt - No insurance available			
Jerry C. Walker L-8791	Property Damage	\$1,328.09	\$1,328.09
Attorney Fees: \$345.00 County: Linn Highway: #1 - I-5 - Pacific - Milepost 133.3			
Remarks: License Suspended			
Sullivan & Co. L-8778	Diesel Spill	\$ 619.16	\$ 619.16
Attorney Fees: \$220.00 County: Lane Highway: Mapleton/Junction City 229 - Rt. 36 - Milepost 4.7			
Remarks: Dismissed in exchange for dismissal of countersuit.			
Michael D. Swartz L-8696	Property Damage	\$1,248.65	\$1,248.65
Attorney Fees: \$330.00 County: Multnomah Highway: Cascade S 160 - Rt. 213 - MP 12.35			
Remarks: Liense Suspended			

EXHIBIT 6
MINUTES OF March 20, 1987

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-9009 - Barbara Jungen, Administratrix of the Estate of Alfred John Jungen, and Fremont Indemnity Company, a California corporation vs. State of Oregon, et al. This case arises out of an accident that occurred on September 17, 1985, County of Douglas, in which the deceased was the operator of a 1983 Freightliner Tractor. The accident occurred at Milepost 53.34 on State Route 99. The alleged negligence on the part of the State of Oregon was the negligent, defective and otherwise improperly designing of the highway and maintaining it in an unsafe manner. There is also the negligence of improper signing as to speed in relationship to the nature of the curve where the truck was involved in the accident. The plaintiff is seeking a judgment of \$2,071,740.00 from the State. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-9010 - Jacqueline Houck v. State of Oregon. This case arises out of an accident that occurred on November 30, 1984 in which the plaintiff was operating an automobile south on Highway 101 at or near milepost 135.4. Plaintiff lost control of the vehicle and it went over the embankment on the east side of the highway. The alleged negligence in the part of the State is in the leaving of loose gravel on the highway spreading the gravel too deep and failure to properly maintain the depth of the gravel on the highway. The complaint goes on to allege eleven other accidents all relating to the signing and maintenance of the highway. The plaintiff is seeking \$100,000.00 in damages from the State. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-9011 - Judy Chaffin v. State of Oregon Department of Transportation. This is a complaint in trespassing nuisance. The plaintiff alleges that prior to February, 1986 the Highway Division installed an enlarged culvert to carry water under Highway 282 from South to North. That the culvert discharges water in a concentrated flow directly onto the plaintiff's property. The plaintiff claims that the State has improperly directed this water to her property and that an unnatural increase in the flow of the water through this culvert, as constructed by State, has damaged her property in the amount of \$3,900.00. The matter has been referred to the Trial Section of the Attorney Generals Office for the defense of the State.

L-9014 - George H. Bales v. State and Oregon by and through its Department of Transportation and Renne C. Letourneau. This case arises out of an accident that occurred on December 31, 1984 on Highway 101 on Short Sands Bridge located at Milepost 39.53 in Tillamook County. The accident resulted when the vehicle owned by plaintiff, driven by Renee C. LeTourneau and in which plaintiff was a passenger, allegedly skidded on ice on the bridge. The allegations of negligence against the State, are that it should have known that ice builds up on the bridge sooner than on the highway. It failed to discover and remedy the unsafe road conditions and it failed to sand the bridge. The plaintiff is seeking \$98,656.00 in damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
June L. Stevenson L-8712 R-53485	\$ 1,700.00	\$ 1,700.00	\$ 2,500.00
Section: Sutton Lake-Florence Highway: Oregon Coast County: Lane			

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demand's of Plaintiff	Verdict or Judgment
John Slaughter L-8695	Guardrail	\$ 536.11	\$ 536.11
Attorney Fees: County:	\$200.00 Multnomah	Court Costs:	\$83.00
Remarks:	License Suspended		

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EXHIBIT 6
MINUTES OF March 20, 1987

REPORT OF SETTLEMENT OR DISPOSITION OF CASES

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8862	Steven R. Granthon	Property Damage Guardrail	\$ 869.21
Section: Canjon Creek Bridge Highway: South Santiam 16- Rt. 20 - Milepost 43 County: Linn County			
Remarks: Bankruptcy Filed			
State	George S. Thornton	Equipment Damage	\$ 425.85
Section: Mohawk St. Highway: #43 County: Clackamas			
Remarks: Settled - Paid in Full			

REPORT OF CONDEMNATION CASES DISMISSED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Katherine Derbin L-8819 R-53520	\$27,450.00	\$32,800.00	N/A
Section: Sutton Lake/Florence Highway: Oregon Coast County: Lane			
Remarks: Case Dismissed by Court.			

EXHIBIT 6
MINUTES OF March 20, 1987

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-9015 - Kurt R. Stoller vs. State of Oregon, by and through its Department of Transportation and General Services. This case arises out of an accident that occurred on October 6, 1986 in Multnomah County. Plaintiff was the operator of a bicycle going across a bridge viaduct on N. E. Union over the Banfield Freeway. The plaintiff alleges that the right front tire of his bicycle fell through a slot in the bridge viaduct where a wooden structure had fallen off of the road surface. The alleged negligence of the State is failure to inspect and maintain the bridge viaduct, failure to make reasonable repair and failure to warn drivers of vehicles of the dangerous condition. The plaintiff is seeking \$209,500.00 in damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the State.

L-9016 - Pendleton Ford, Lincoln, Mercury, Inc., an Oregon corporation vs. Ross Bros. Construction, Inc., an Oregon corporation; State Highway Division, Department of Transportation. This case arises out of a highway construction project on the East end of the City of Pendleton, (Contract No. 9875). The plaintiff alleges that the contractor did not water down the construction site immediately adjacent to plaintiff's property (a car dealer ownership) and that clouds of dust and dirt kept the vehicles dirty. The plaintiff alleges that the contractor also cut-off access the the plaintiff's facility and that it was unable to carry on business properly and also that blasting operations immediately adjacent to the plaintiff's property created clouds of dust and dirt which settled on plaintiff's property. The plaintiff is seeking \$300,000.00 on its first claim of relief, \$300,000.00 on its second claim of relief and \$150,000.00 on its third claim of relief. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8998 - Judith N. Hughes, et al. vs. Burlington Northern, Inc., et al. This is a suit to quiet title for some land in Clatsop County in which the Highway Division has some interest. The suit is not complicated and is filed merely for the purpose of settling title to the land. The matter has been referred to the Trial Division of the Department of Justice for the representation of the Highway Division.

L-9017 - Helen Berkshire, Personal Representative for the Estate of Frances May Martin, deceased and Henry Martin vs. Redding Lumber Transport, Inc., et al. This case arises out of an accident that occurred on December 19, 1985 in which the plaintiff Henry Martin and his now deceased wife were travelling southbound on I-5 in Josephine County. The accident occurred at the "E" Street Overpass near Grants Pass, Oregon. The plaintiff came upon a Redding Lumber Transport Truck stopped in the roadway blocking the outside and a portion of the inside lane. The plaintiff stopped his Dodge camper adjacent and behind the trailer of the defendant Redding Lumber Transport after striking the rear of the Redding Transport trailer with the side of his camper. The plaintiff Henry Martin's vehicle was then struck by the defendant Freymiller's truck driven by defendant Helfer. The alleged negligence of the State is the failure to sand the icy and hazardous overpass or failure to adequately sand in particular the areas of the collision and its failure to post or place flags or flares warning of the accident scene. The plaintiffs are seeking \$367,137.28. The matter has been referred to the Trial Division of the Department of Justice for the defense of the Highway Division.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Richard I. Klinepier L-8680 R-53718-30	\$ 650.00	\$ 650.00	\$ 3,250.00
Section: East Burnside Highway: Banfield Light Rail Project County: Multnomah			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Scott H. Bolte L-8655	Property Damage	\$763.85	\$763.85
Attorney Fees:	\$255.00	Court Costs:	\$78.50
County:	Marion		
Highway:	Pacific Hwy #1 (I-5) MP 278.7		
Remarks: License Suspended			

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Leona M. Cannon L-8567 R-53717-17	\$17,700.00	\$17,100.00	\$22,000.00
Section: East Burnside Highway: Banfield Light Rail Project County: Multnomah			
Billy E. Gravetter L-8960 R-54457	\$ 6,500.00	\$ 6,500.00	\$ 7,500.00
Section: 12th Street - 24th Street (Salem) Highway: Mission Street County: Marion			
Gerald F. Klinger et al L-8966 R-54860	\$84,400.00	\$86,000.00	\$130,000.00
Section: N. E. Sandy Blvd. - Stark Street Highway: N. E. 257th Drive County: Multnomah			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Marty D. Percy L-8749	Property Damage	\$528.85	\$528.85
Attorney Fees: \$200.00 County: Linn County Highway: South Santiam 16 - Rt. 20, MP 25.50		Court Costs: \$83.00	
Frankie R. Valley L-8478	Property Damage	\$821.96	\$821.96
Attorney Fees: \$260.00 County: Marion Highway: Malin \$50 - MP 14.0 - Klamath Falls, Oregon		Court Costs: \$126.00	
Remarks: Defendant Filed Bankruptcy			



EXHIBIT H
MINUTES OF March 20, 1987

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.: INT

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On February 20, 1987, \$4,340,735.14 was distributed to the counties as their share of motor vehicle revenues for the month of January, 1987.

On February 20, 1987, \$2,632,124.89 was distributed to the cities for the month of January, 1987.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 20 day of February, 1987


R. J. Hacek, Acting Controller
Highway Division

Attachments

cc: ODOT Director
John Elliott

On April 13, 1987, at 6:30 p.m., the Transportation Commission, Executive Staff, and the Oregon Transit Association attended a working dinner at Kwan's Restaurant, 835 Commercial St., S.E., Salem. (Notice of the dinner had been made by press release to newspapers of local and general circulation.)

On April 14, 1987, at 8 a.m., the Commission met in the Director's office, 135 Transportation Building, Salem, for an agenda review. (Notice of the agenda review had been made by press release to newspapers of local and general circulation.)

On April 14, 1987, the Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. (Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State.) Present were:

Michael P. Hollern, Chairman
John Whitty, Vice Chairman
David F. Bolender, Member
Samuel T. Naito, Member
Cynthia J. Ford, Member
Robert N. Bothman, Director of Transportation
(Confirmed by Senate on April 14, 1987. Oath of Office taken April 14, 1987.)
Joe Christian, Assistant Director for Financial Management Branch
George Bell, Assistant Director for Intergovernmental and Public Affairs Branch
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation Division
Roger Ritchey, Deputy Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for Technical Services
W. E. Schwartz, Assistant State Highway Engineer for Field Services
Don Adams, Assistant State Highway Engineer for Operations
James J. Gix, Region 3 Engineer
Rick Kuehn, Region 1 Engineer
Robert Hathaway, Assistant Division Administrator, Federal Highway Administration
Jack Graham, Manager, Administrative Services

There were other staff persons present.

Commissioner Naito moved and Commissioner Bolender seconded that the following items on the consent calendar be approved. The motion carried unanimously by the Commission:

- 1) Minutes of the Commission meeting of March 20, 1987.

(Continued on next page.)

- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2785" on file in Commission's files, Salem.)
- 3) Granted authority to acquire consultant services for aerial photography and related services for highway programs at an estimated cost of \$125,000 during the coming biennium. (Authorized State Highway Engineer to sign necessary contracts.)
- 4) Authorized payment of annual dues in the amount of \$2,223.00 to the National Conference of State Historic Preservation Officers.
- 5) Request from Eastern Oregon, Inc. to upgrade its telephone utilities service in the Spray exchange area, Wheeler County, within the John Day River Scenic Waterway, subject to certain stipulations, outlined in a letter dated March 30, 1987, to the Commission from David Talbot. (Copy in Commission's files, Salem.)
- 6) Supplemental Agreement No. 3 for additional foundation investigation work on the Alsea Bay (Waldport) Bridge on the Oregon Coast Highway in Lincoln County. Additional work is for the pile load test contract and additional borings required by the Federal Highway Administration. The total estimated cost of the additional work is \$116,069 increasing the total contract authorization to \$2,665,995. (Authorized State Highway Engineer to sign supplement.)
- 7) Contract amendment with Western Temporary Services to increase the contract limit by \$140,000 for the remainder of the fiscal year for temporary services. (Authorized Director to sign contract.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
State Highway Engineer	Exhibit B
Assistant State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
Public Transit Administrator	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

April 14, 1987

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The Commission unanimously confirmed their next formal meeting date as Wednesday, May 20, 1987, in Lake Oswego, beginning at 9 a.m. Mr. Bothman said the following dinner meetings have been scheduled:

Tuesday, May 19, with Clackamas County
Wednesday, May 20, with Washington Transportation Commission
and staff

The Commission tentatively set the following formal meeting date for Tuesday, June 23, 1987, in Salem with a dinner meeting the preceding evening.

Mr. Bothman removed from the agenda the "one stop" certification program report.

Dave Williams, National Affairs Manager, gave a progress report on the Department's Oregon Comeback initiatives to support Governor Goldschmidt's plan and a 36-page report describing the activities. (Copy in Commission's files, Salem.) He mentioned two activities as follows:

- 1) Identification of transportation projects to assist in tourism development.
- 2) Expanded air service for tourist areas.

He concluded by saying that emphasis has been placed on interdepartmental cooperation.

Gary Potter, Chairman of the Jackson Scholars Fund, said the employee fund drive and the scholarship application period will end on April 15. He explained that a \$250,000 goal had been established and \$140,000 had been received to date. He said he felt an additional \$40,000 would be collected from the last employee fund drive. He mentioned the bowling tournament and the selling of ODOT shirts to raise funds. He complimented the employees on their many hours of volunteerism and enthusiasm. Chairman Hollern commented that it is a remarkable program and the employees have done an outstanding job.

Mr. Rulien explained that the State Police had requested the Division to consider an amendment to the rule relating to disabled, abandoned, or otherwise unattended vehicles on State highways to clarify the effect of the rule on appropriate authority for removal of the vehicles. The proposed amendment was published in the Secretary of State's Bulletin and no comments or requests for a hearing were received. Commissioner Naito moved and Commissioner Bolender seconded that the rule be amended. The motion carried unanimously by adopting "Permanent Administrative Rule No. 271A", which rule is on file in Commission's files, Salem. The rule was filed with the Secretary of State on April 17, 1987, and published in their Bulletin on May 1, 1987.

Mr. Rulien presented the revised State-Funded 1987 Surface Preservation Program for approval. He said the Program had been originally approved by the Commission on November 18, 1986, and he is requesting approval to revise Phase 1 of the Program. The revision was determined necessary after an evaluation of spring road conditions. Commissioner Bolender moved and Commissioner Naito seconded that the Program be approved as presented. The motion unanimously carried by the Commission for approval of the following projects and authorized the State Highway Engineer to sign the necessary documents:

PROJECT CONTROL SYSTEM 1987 SURFACE PRESERVATION AND MAINTENANCE PROGRAM REGION 1							Revised 24mar87
STATE ROUTE NO.	HIGHWAY	COUNTY	SECTION NAME	BEG M.P.	LENGTH MILES	EST COST (\$1,000)	WORK DESCRIPTION
OR-47	Mist-Clatskanie	Columbia	Clatskanie - West Creek	0.00	5.95	437	Overlay
OR-213	Cascade-North	Multnomah	NE Killingsworth - SE Division St.	0.24	4.00	331	Recycle-Not
US-26	Mt Hood	Clackamas	Rhododendron-Government Camp	44.36	10.00	336	Plane/PLUG/PATCH

REGION 1 TOTAL						= \$1,104	
CONTRACT						= 1,104	
REGION 2							
STATE ROUTE NO.	HIGHWAY	COUNTY	SECTION NAME	BEG M.P.	LENGTH MILES	EST COST (\$1,000)	WORK DESCRIPTION
OR-22	North Santiam	Marion	Mehama - Mill City	22.60	7.00	858	Overlay
OR-47	Tualatin Valley	Yamhill	Scoggins Creek - Wapato Road	24.00	5.00	500	Overlay
OR-99W	Pacific West	Benton	Bruce Road - Monroe NCL	95.37	5.00	510	Overlay

REGION 2 TOTAL						= \$1,850	
CONTRACT						= 1,850	
REGION 3							
STATE ROUTE NO.	HIGHWAY	COUNTY	SECTION NAME	BEG M.P.	LENGTH MILES	EST COST (\$1,000)	WORK DESCRIPTION
OR-130	Elkton-Sutherlin	Douglas	District 6 Chip Seal (Bullock Bridge - East BLM Road)	13.20	5.30	105	Chip Seal
OR-50	Willamette	Lane	Lower Salt Cr - Upper Salt Cr	38.25	2.68	515	Mill/Overlay
OR-30	Umpqua	Douglas	Weatherly Cr - Grabb Cr	22.00	2.10	205	Overlay
Various US-101	Various Oregon Coast	Coos	Coos Bay - North Bend Paving Project		2.51	376	Overlay
-	Cape Argo	Coos	North Bend MP 234.96 - 235.50 (SB)		(0.51)		
-	Empire-Coos Bay	Coos	MP 235.09 - 235.50 (NB)		(0.41)		
-		Coos	North Bend MP 0.00 - 0.27 (Virginia Ave)		(0.27)		
-		Coos	Coos Bay MP 3.17 - 3.72 (Newmark Ave.)		(0.55)		
-		Coos	Coos Bay MP 2.00 - 3.54 - Central & Anderson		(0.74)		
OR-66	Green Springs	Klamath	Parker Mt. - M.P. 33.0	28.71	4.29	259	Overlay
OR-62	Crater Lake	Jackson	Prospect Ranger Station - MP 40.0	45.50	2.30	181	Overlay
GENERAL SERVICES CONTRACT							
OR-230	West Diamond Lake	Douglas	West Diamond Lake Hwy Machine Patching	6.00	7.00	70	Machine Patching

REGION 3 TOTAL						= \$1,791	
CONTRACT						= 1,791	

(Continued on next page.)

April 14, 1987

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REGION 4						
STATE ROUTE NO.	HIGHWAY	COUNTY	SECTION NAME	BEG M.P.	LENGTH MILES	EST COST (\$1,000)
OR-58	Willamette	Klamath	Little Odell Creek - US97	76.9	9.00	655
						Overlay
REGION 4 TOTAL =						5 655
CONTRACT =						655
REGION 5						
STATE ROUTE NO.	HIGHWAY	COUNTY	SECTION NAME	BEG M.P.	LENGTH MILES	EST COST (\$1,000)
US-738	Columbia River	Morrow	Irrigon Jct. - 2nd St. West	168.00	7.00	750
US-26/26	Central Oregon	Malheur	Vale - Cairo Jct.	246.61	11.54	722
US-26	John Day	Grant	Mt. Vernon - John Day (E Unit)	156.57	5.50	700
						Overlay
REGION 5 TOTAL =						\$2,172
CONTRACT =						2,172
STATE CONTRACT TOTAL						\$7,572

Mr. Rulien said one of the activities of the Oregon Come-back for the Highway Division was signing for tourism. He explained there has been an interest for special signs to identify the scenic Mt. Hood Loop and the historic Columbia River Highway. He introduced Keith Petrie, Executive Director of the Mt. Hood Recreation, Inc., and Eric Eisemann, Executive Director of the Historic Preservation League of Oregon, who were in attendance to make a presentation on the special signing project.

Mr. Petrie stated that this project is a rejuvenation of the Mt. Hood Loop Drive, which is now being changed to a more descriptive name of the Mt. Hood/Columbia Gorge Loop. He felt the Mt. Hood Loop Drive has a tremendous tourism opportunity due to its scenery, historic locations, skiing, and windsurfing. He said his organization got together with the communities along the Columbia Gorge to put together a co-op program and a brochure entitled "Come to your Senses on the Loop" was a part of the program. (Copy of brochure in Commission's files, Salem.) He also displayed a proposed logo sign. He asked for the Commission's approval of the logo and to place it around the Loop so tourists could identify points in the brochure. He said their organization would purchase the signs if the State would install and maintain them. Mr. Rulien said this was agreeable for the Division to install and maintain the signs on the State Highway System. For locations off the State Highway System, he said they would need to work with city and county road officials.

(Continued on next page.)

Mr. Eisemann gave a status report on the historic Columbia River Scenic Highway. (See handout presented to Commission in the files, Salem.) He explained that in 1984 a Citizens Task Force was formed and the identity of the historic highway was a priority. He said the highway is currently identified by various names, and they were interested in helping tourists identify the highway once they are on it. He indicated they are proposing that about 35 signs be placed on the historic highway and that they are working with the Department to make sure the sign fits all the guidelines. Teresa Kasner, member of the Friends of Vista House, displayed the logo identifying the historic Columbia River Highway. The logo sign showed the bridge, the rock wall, the Columbia River, the rocks, the trees, the highway and the State of Washington.

The Commission indicated it was a good program.

Mr. Rulien said another phase of the Oregon Comeback activity was welcome/come back mats at entrances to the State. He explained that "Welcome to Oregon" will be painted on incoming lanes to the State and "Come Back" on lanes leaving the State. The mat is being designed to give the semblance of a mat without full pavement painting. The mats will be installed at the following six entrances prior to the Memorial Day weekend:

- 1) US101 at the Washington and California borders
- 2) I-5 at the Washington and California borders
- 3) US97 at the California border
- 4) I-84 at the Idaho border.

Jon Deloney of the Portland Cement Association presented to Walt Hart two bridge design awards for the outstanding use of concrete on the following projects:

- 1) Klamath River (Keno Bridge), Green Springs Highway, Klamath County.
- 2) NW Undercrossing-South Banfield Interchange Section, East Portland Freeway, Multnomah County.

Mr. Hart expressed his appreciation to the Commission and the Department for the freedom to be creative in bridge design.

Mr. Rulien stated that provisions in the recently passed Surface Transportation Act allow a 65 MPH maximum speed limit on rural interstate highways. He said they have surveyed the neighboring states and found the following actions:

California	65 MPH cars; 55 MPH trucks
Nevada and Idaho	65 MPH cars and trucks
Washington	65 MPH cars; 60 MPH trucks

(Continued on next page.)

Mr. Rulien commented that the House Transportation Committee appears prepared to approve a proposal to raise the speed limit in Oregon and the Division is recommending 65 MPH for cars and 55 MPH for trucks. The Commission concurred in this recommendation.

Pete Bond, Beach Coordinator, explained that several years ago the Oregon Natural Resources Council and another environmental organization in Eugene petitioned the Parks Division to close to motor vehicles several ocean beaches on the south coast in Lane, Douglas, and Coos Counties. He outlined on a map the proposed closures at Sutton Creek Beach, Waxmyrtle Beach, Umpqua North Spit, Coos North Spit, and China Creek to Coos-Curry County Line. He said the Department of Fish and Wildlife and Coos County have asked that reconsideration be given to the proposed closures in Coos County. The proposed amendments were published in the Secretary of State's Administrative Rule Bulletin on March 15, 1987. He said they are recommending the following:

- 1) Closures in Lane County of Sutton Creek Beach
- 2) Seasonal closure of Waxmyrtle Beach
- 3) No action on the Douglas County Spit Beach
- 4) Deferral of action on the Coos County beaches.

Commissioner Naito moved and Vice Chairman Whitty seconded that the amendments be approved as presented by adopting "Ocean Shore Rules Nos. 13D and 14C", which rules are on file in Commission's files, Salem. The motion carried unanimously by the Commission. The rules will be filed with the Secretary of State and published in their Administrative Rule Bulletin.

Mr. Talbot reported that the Parks and Highway Divisions are working together to formulate a plan on the old Columbia Gorge Highway regarding costs and priorities. The plan should take about six months to complete.

Mr. Talbot stated that there are three vacancies on the State Parks and Recreation Advisory Committee, which are appointed by the Transportation Commission to assist the Commission and the Department on policy matters concerning State parks. He is recommending, along with Governor Goldschmidt, the appointment of the following individuals:

Nellie Ripper, North Bend
Babette Horenstein, Portland
John Emrick, Portland

Commissioner Bolender moved and Vice Chairman Whitty seconded that the three individuals be appointed to the Committee. The motion carried unanimously by the Commission.

Mr. Talbot mentioned his efforts to raise \$100,000 for the Youth Conservation Corps Program to hire young people to work in outdoor projects this summer.

Mr. Moomaw explained a request to the Joint Committee on Ways and Means to increase the Division's 1987-89 Governor's Recommended Budget by \$1,020,000. He said this increase is needed to provide funding for additional workload requirements which have been identified since the Commission approved the Division's 1987-89 budget request in July 1986. Funding is also included for the continuation of hearing referee salary increases which the Commission previously approved for the current biennium, but were not included in the Governor's 1987-89 recommended budget. Commissioner Naito moved and Commissioner Bolender seconded that the request be approved as presented. The motion carried unanimously by the Commission.

Mr. Moomaw explained that the Federal Highway Administration in January 1987 passed an Act which establishes minimum driver licensing standards for those who drive commercial vehicles. He said the Act also provides grants to the States to help fund implementation of the Act. A total of \$400,000 in grant funds is available to Oregon from now until the end of the 1987-89 biennium for implementing this Act. Annual grants will be available through 1991 to implement the Act. He requested approval to apply for and accept grants from the Federal Highway Administration of \$400,000 to establish a Motor Vehicle Division Federal Fund expenditure limitation of \$9,900 for the 1985-87 biennium and authorize the establishment of one permanent position. The remaining \$390,100 will be included in the 1987-89 budget request. Commissioner Bolender moved and Vice Chairman Whitty seconded that his request be approved. The motion carried unanimously by the Commission to present the request to the Legislative Committee on Ways and Means for approval.

Jeanine Boldt, Citizens for a Suitable Highway, Welches, thanked the Commission and the Department for helping them work out the three-to-four year dispute resulting from the widening of the four-lane section of the Wildwood-Rhododendron Section of the Mt. Hood Highway in Clackamas County. She handed the Commission a copy of an agreement between Michael Jones and Rick Kuehn concerning the widening of this highway. (Copy in Commission's files, Salem.)

Michael Jones, Rhododendron, discussed the major problems regarding this widening project and said 95 percent of the problems have now been resolved. He outlined some of the benefits from the agreement as follows:

(Continued on next page.)

- 1) The initial proposal would have cut 17,000 trees in a five-mile area. Under the agreement, over 12,000 trees have been saved. For every tree that is going to be cut, 5 more will be replanted.
- 2) The historic Barlow Trail, which is one of the assets of the Mt. Hood Corridor, will not be destroyed.
- 3) A grave site will not be destroyed and the historic Faubion Bridge will be saved.
- 4) Bear Creek will be relocated back to its original channel so the fisheries can be enhanced.
- 5) Most of the trees in the Dwyer Forest have been saved.
- 6) When the highway is widened, the natural overhang of trees will be removed. Totem poles will be installed for the gateway of the Mt. Hood Corridor alongside Highway 26.

Mr. Jones said he was confident that as problems arise, Rick Kuehn will work with them for a solution. He also mentioned that as a part of the project SWAREFLEX, "a wildlife warning system", will be installed. He said with the Mt. Hood Corridor serving as a test area the amount of deer and elk killed on highways may be drastically reduced statewide. Chairman Hollern thanked him for his comments.

Robert Sweany, Chairman of the Oregon District 4 Council of Governments Highway Task Force, was present to introduce their Council, which is a voluntary association of local governments in Linn, Benton, and Lincoln Counties. He said their purpose was to promote cooperation and coordination among the members regarding the Six-Year Highway Program. He explained that the Task Force met two years ago to develop a consensus of the projects most important to the region and to prioritize the order for completion. He said the list of desired improvements gave preference to those which would facilitate economic development. The Task Force was concerned with east-west traffic bringing commerce between their communities and the Ports of Newport and Toledo in the form of shipments of agricultural and forest products. They also felt that improvement of Highways 20 and 34 from Bend to Newport need to be completed to facilitate commerce and tourism. Mr. Sweany concluded by saying that their Task Force is satisfied with the Six-Year Planning Process as conducted during the past two years and they are in the midst of developing their regional projects list for the update of the 1989-1994 Six-Year Program. (Written presentation in Commission's files, Salem.)

Bill Rogers, Chairman of the Lane County Board of Commissioners, spoke regarding the following projects:

- 1) Thurston Bump on the McKenzie Highway
- 2) Willamette River Bridge on the Beltline Highway
- 3) Highway 126 West.

He requested that the Thurston Bump, identified in the Six-Year Program under the "developmental" section as Cogswell Hill Slide, be prioritized for early funding in the next Six-Year Program or, if at all possible, be done this summer. He mentioned the numerous accidents on this section of highway. He also gave his personal thanks to Region Engineer Jim Gix for his excellent cooperation.

Concerning the Willamette River Bridge on the Beltline Highway Project, Chairman Rogers handed the Commission a map of this project. (Copy in Commission's files, Salem.) He said there is a problem on the North Delta-Beltline Interchange and he outlined on the map a correction to the problem as it exists. To improve this interchange, the bridge across the Willamette River would necessitate widening. He estimated the cost of the interchange at \$2.6 million and the bridge at \$2.7 million. He offered that the County would provide the local match funds. In response to Chairman Hollern's inquiry as to where the project was in the Six-Year Program, Chairman Rogers said the project was "considered" but not funded.

Chairman Rogers stated that Lane County supports the passing bays on Highway 126 West to the coast due to the accidents and traffic volume on the highway. He asked the staff to review the project for inclusion in the Six-Year Program.

Dennis Mills of Idanha and Willard Graff of Stayton from the North Santiam Highway 22 Association were present. Mr. Mills said the purpose of the Association was to promote improvements to Highway 22 from I-5 east to its intersection with Highway 20 and to enhance safety and economic development for 11 communities, towns, cities, and organizations. He said last June the delegation prioritized needed improvements on Highway 22 for the Six-Year Highway Improvement Program process. He said the organization is seeking the help of the Commission in establishing improvements on Highway 22 and a list of projects will be presented for development and construction in the future. Chairman Hollern thanked Mr. Mills for his comments.

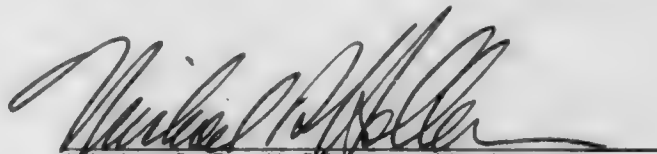
George Wenzel and Ed Cutler of the Highway 20 Association were in attendance. Mr. Wenzel, Chairman of the Sweet Home Highway 20 Association, said the Department six years ago completed about 8 miles of four-lane highway from Lebanon to Sweet Home. At that time, 3.8 miles of two-lane highway remained uncompleted. It was his understanding that on April 9, 1987, bids were opened to complete the last 3.8 miles of four-lane highway into Sweet Home relieving that bottleneck. He said they support all aspects of Highway 20 from sea to ski. He mentioned that Linn, Benton, and Lincoln Counties have been depressed areas and are in need of the Commission's support for modernization of Highway 20. He said they were appreciative of what the Commission had done for them in the past.

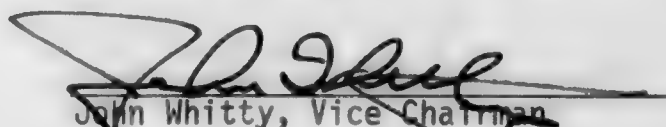
There being no further business to consider, Chairman Hollern adjourned the meeting at 11 a.m.


Following the formal meeting, the Commission and Executive Staff had lunch with the Highway Users Conference in the Conference Room.


After lunch, Eric Blackridge, Motor Vehicles Transition Team, presented an overview on its recommendations in the Director's Office, and Mr. Moomaw gave an update on the service levels.

At 2 p.m., Mr. Rulien and his staff briefed the Commission on contract administration.


Michael P. Hollern, Chairman


John Whitty, Vice Chairman


David F. Bolender, Commissioner


Cynthia J. Ford, Commissioner


Commission Services


Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 4/14/87

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Columbia River Bridge-Old Oregon Trail Highway Section
Type of Work Grading, Paving, Signing, & Illum. F.A. Proj. No. (Contract No. 10,387)
1-IR-82-1(9)00
County Umatilla Highway McHary Highway
No. of Bidders 7 Low Bidder Acme Concrete Company, Spokane, WA
Low Bid \$11,667,905.35

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA and approval by the State of Washington.

2nd Bidder: M. A. Segale, Inc., Tukwila, WA \$12,264,509.00
3rd Bidder: Sauble Lanuscaping, Inc., dba Standard Paving, Inc. \$12,373,551.85

No. 2 Project Coos Bay (McCullough) Bridge Section
Type of Work Bridge Repairs F.A. Proj. No. (Contract No. 10,388)
State
County Coos Highway Oregon Coast Highway
No. of Bidders 4 Low Bidder Christie Constructors, Inc., Emeryville, CA
Low Bid \$244,520.00

Engineer's Recommendation: Award to low responsive bidder.

No. 3 Project Eagle Creek-Mitchell Point Section
Type of Work Paving & Pavement Markers F.A. Proj. No. (Contract No. 10,208)
IR-84-2(21)042
County Hood River Highway Columbia River Highway
No. of Bidders 5 Low Bidder Mid-Columbia Paving, Co., Yakima, WA
Low Bid \$305,510.60

Engineer's Recommendation: Award to low responsive bidder subject to the concurrence of the FHWA.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

Date March 3, 1987

EXHIBIT A
MINUTES OF 4/14/87

No. 4 Project Sherman Street-Geary Street Section (Albany)
Type of Work Grading, Paving, & Struc. Widening F.A. Proj. No. (Contract No. 10,389)
M-2940(4)
County Linn Highway Salem Avenue
No. of Bidders 6 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$373,379.55

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Albany and FHWA and sum is deposited by the City of Albany.

2nd Bidder: North Santiam Paving Company, Stayton \$422,184.24
3rd Bidder: Wildish Corvallis Construction Co., Eugene \$431,315.00

No. 5 Project Willow Creek (Cecil Rd.) Bridge Section
Type of Work Grading, Paving, and Structures F.A. Proj. No. (Contract No. 10,390)
BRS-RS-B453(2)
County Morrow Highway Cecil Road
No. of Bidders 7 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$159,053.50

Engineer's Recommendation: Award to low responsive bidder subject to the concurrence of Morrow County and sum is deposited by Morrow County.

No. 6 Project Clark Creek (Dutton Road) Bridge Section
Type of Work Grading, Aggr. Subbase, and Structure F.A. Proj. No. (Contract No. 10,391)
BROS-3100(16)
County Union Highway Dutton Road
No. of Bidders 6 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$ 98,805.00

Engineer's Recommendation: Award to low responsive bidder subject to the concurrence of Union County and sum is deposited by the Union County.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

Date May 3, 1987

EXHIBIT A
MINUTES OF 4/14/87

No. 7 Project Alsea River (Waldport) Bridge
Type of Work Pile Load Test F.A. Proj. No. (Contract No. 10,392)
BRF-133(17)
County Lincoln Highway Oregon Coast
No. of Bidders 3 Low Bidder DeWitt Construction, Inc., Portland
Low Bid \$209,100.00 Engineer's Est. --- % Above Engr. Est. ---
Engineer's Recommendation: Award to low responsive bidder subject to the concurrence
of the FHWA.

On March 3, 1987, I accepted the State Highway Engineer's recommendation for award of the projects on which bids were received on February 26, 1987, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1 and 4 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to the next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 11TH day of March, 1987

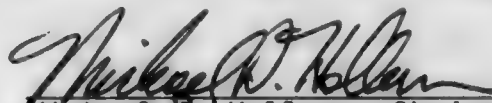

Michael V. Hollern, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 4/14/87

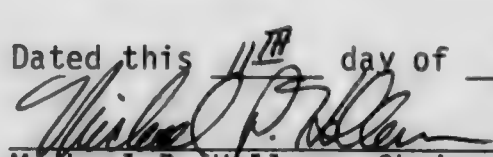
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

On March 2, 1987, approved a 90-day personal services contract with Rick Gustafson in the amount of \$10,000 for services concerning a project in the Portland metropolitan area to resolve issues of responsibility for streets and roads between the City of Portland and the Department of Transportation within the boundaries of the City of Portland. (Authorize Director to sign contract.)

Dated this 11TH day of March, 1987



Michael P. Hollern, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4/14/87

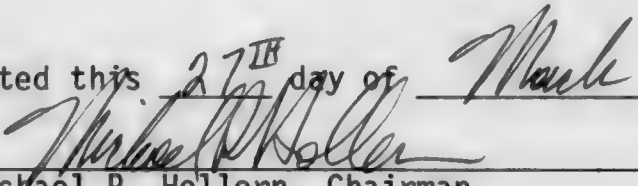
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report these actions for your official records:

- 1) On March 19, 1987, approved Supplemental Agreement No. 3 with Price Waterhouse, Inc. authorizing the expenditure of an additional \$15,000 on the Oregon Roads Finance Study. This additional funding provides for preparation of a video tape and brochure to help transmit study findings to local governments and the Legislature. (Authorized State Highway Engineer to sign supplemental agreement.)
- 2) On March 19, 1987, approved entering into an agreement with the National Geodetic Survey* to establish ten calibration base lines around the State for coordination of geodetic control and related surveys at a cost of \$19,000 less a \$2,000 reimbursement by the Professional Land Surveyors of Oregon. (Authorized State Highway Engineer to sign agreement.)

Dated this 27th day of March, 1987


Michael P. Hollern, Chairman
Oregon Transportation Commission

* For clarification, agreement is with National Oceanic and Atmospheric Administration, Charting & Geodetic Services.

EXHIBIT A
MINUTES OF 4/14/87

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Intergovernmental agreement with Marion County wherein the Parks Division agrees to provide \$10,000 to the County to insure the continued operation of the Wheatland Ferry during the 1985-87 biennium.
(Authorize State Parks Administrator to sign agreement)

Dated this 31st day of March, 1987



Michael P. Hollern, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 4/14/87

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 1-1-87 Thru 3-31-87

	No.	Amount
Claims Pending at Beginning of Period	<u>162</u>	<u>\$ 219,426.79</u>
Claims Pending at End of Period	<u>203</u>	<u>\$ 369,849.38</u>

Money Collected During Period

Installment Payments	<u>141</u>	<u>\$ 7,495.14</u>
Compromise Payments	<u>5</u>	<u>\$ 15,668.87</u>
Payments in Full	<u>131</u>	<u>\$ 124,781.95</u>
TOTAL		<u>\$ 147,945.96</u>

Claims Abandoned During Period	<u>11</u>	<u>\$ 3,181.04</u>
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Damage Cases (Actions Filed)	<u>109</u>	<u>\$ 203,244.19</u>
Uncollected Judgments	* <u>-0-</u>	<u>\$ -0-</u>

*Referred to Department of Revenue for collection.

EXHIBIT B
MINUTES OF 4/14/87

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

- 1) On March 3, 1987, approved a Memo of Understanding with Valley Retriever, Inc., a new bus line operating between Corvallis and Newport. This memo includes the bus route in the statewide intercity bus sign program. State will install and maintain highway directional signs to intercity bus and bus stops.
- 2) On March 3, 1987, signed a supplement to an agreement with Stuntzner Engineering and Forestry for services on the Geographical Area #3-Coquille Project. This supplement extends the project period one year, changing the date of completion from February 28, 1987, to February 28, 1988. (Original agreement approved by the Transportation Commission on April 15, 1986.)
- 3) On March 3, 1987, approved an agreement with the Baker County Weed Control District that establishes a procedure for the control of certain noxious weeds on all portions of the State Highway right of way lying within Baker County. This agreement shall terminate on December 1, 1987.
- 4) On March 4, 1987, established a 40 MPH speed zone on the Wallowa Lake Highway in Union County from 0.02 mile west of Grande Ronde River (east city limits of Elgin) (M.P. 20.60) to 0.23 mile east of Grande Ronde River (M.P. 20.85). (See Speed Zone Order No. 944)

EXHIBIT B
MINUTES OF 4/14/87

- 5) On March 9, 1987, signed Supplemental Agreement No. 4 with Century West Engineering Corporation for preliminary engineering on the Frog Lake-M.P. 66.9 and Pelton Dam Road-Rimrock Ranch Section of the Warm Springs Highway in Jefferson County. Supplement increases the contract time 60 calendar days for a total of 420 on the Frog Lake-M.P. 66.9 Section and 130 calendar days for a total of 520 on the Pelton Dam Road-Rimrock Ranch Section. (Original agreement approved by the Transportation Commission on July 31, 1984. Signed by Don Adams for State Highway Engineer.)
- 6) On March 11, 1987, approved a temporary crosswalk on the west side of Liberty Street, at Marion Street, North Santiam Highway No. 162, and a temporary crosswalk closure on the east side of Liberty Street, at Marion Street, North Santiam Highway No. 162, during construction of the parking structure on Marion Street in the City of Salem.
- 7) On March 11, 1987, approved an interagency agreement with Treaty Oak Community College to conduct a welding workshop in The Dalles for Department of Transportation employees on March 24 and 25, 1987, at a cost of \$502.17. (Approved by Don Adams for State Highway Engineer.)
- 8) On March 12, 1987, signed Supplemental Agreement No. 2 with Cooper Consultants, Inc. for preliminary engineering on the O'Neil Jct.-N.C.L. Redmond Section of The Dalles-California Highway in Deschutes County. Supplement increases the calendar days from 420 to 645. (Original agreement approved by Transportation Commission on July 31, 1984. Signed by Don Adams for State Highway Engineer.)
- 9) On March 13, 1987, established a 50 MPH speed zone on Pacific Highway West in Benton County from M.P. 100.07 (Alpine Cutoff Road) to M.P. 100.37 (Cemetery Road, Monroe City limits). Rescinds Speed Zone Order No. 739, dated November 2, 1976. (See Speed Zone Order No. 945.) (Approved by Don Adams for State Highway Engineer.)

EXHIBIT B
MINUTES OF 4/14/87

- 10) On March 19, 1987, signed supplement to an agreement with CH2M-Hill Northwest, Inc. for engineering services on the Greeley Ramp-N. Banfield Interchange project. This supplement provides additional work items and increases the project cost to a maximum total of \$401,432.29. (Original agreement approved by Transportation Commission on March 20, 1984.)
- 11) On March 20, 1987, established a temporary construction speed of 35 MPH on Bear Creek Frontage Road from M.P. F47.63 to M.P. F48.76 in Douglas County. Speed zone to be in effect only when this frontage road is used as a detour route for traffic during the closure of an adjacent section of the Coos Bay-Roseburg Highway for a bridge extension and grade stabilization project.
- 12) On March 24, 1987, approved Supplemental No. 1 to the Annual Program for Grooming of Snowmobile Trails. This supplement authorizes use of funds transferred from the All-Terrain Vehicle Account to the Snowmobile Fund for the period January 1, 1986, to October 31, 1986, and not originally included in the annual program. (The annual program and this supplement are authorized by an agreement with the Oregon State Snowmobile Association dated June 3, 1986.)



Larry W. Rulien, State Highway Engineer

Dated this 2 day of April, 1987


3-31-87

EXHIBIT B
MINUTES OF 4/14/87

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Eagle Creek-Mitchell Point Section of the Columbia River Highway in Hood River County. Bids received February 26, 1987. Contract No. 10,208 awarded on March 5, 1987, to Mid Columbia Paving Co., Yakima, WA, at \$305,510.60.
- 2) Work on the Columbia River Bridge-Old Oregon Trail Highway Section of the McNary Highway in Umatilla County. Bids received February 26, 1987. Contract No. 10,387 awarded on March 5, 1987, to Acme Concrete Company, Spokane, WA, at \$11,667,905.35.
- 3) Work on the Sherman Street-Geary Street (Albany) Section of Salem Avenue in Linn County. Bids received February 26, 1987. Contract No. 10,389 awarded on March 5, 1987, to Morse Bros., Inc., Lebanon, at \$373,379.55.
- 4) Pile load testing on the Alsea River (Waldport) Bridge Section of the Oregon Coast Highway in Lincoln County. Bids received February 26, 1987. Contract No. 10,392 awarded on March 5, 1987, to DeWitt Construction, Inc., Portland, at \$209,100.00.


Larry W. Rulien, State Highway Engineer

Dated this 2 day of April, 1987

4-1-87

EXHIBIT C
MINUTES OF 4/14/87

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Benton Electric Contract No. 10179	Pac. Hwy. W. @ McDaniel Lane (McMinnville) Yamhill County	2-4-87
G. W. Grouting, Inc. Contract No. 10283	SPTC O'xing. @ M.P. 259.1 (Salem) Marion County	2-4-87
Linneo Electric Company Contract No. 10080	Eugene/Springfield Signal System Project Lane County	2-4-87
Ajax Electric Company Contract No. 10124	5 New Traffic Signals (Portland CBD) Multnomah County	2-4-87
Roseburg Paving Company Contract No. 10291	Page Road-Hooker Ave. Douglas County	2-4-87
Christie Constructors, Inc. Contract No. 10311	Columbia River (Astoria) Br. Clatsop County	2-5-87
Tobey's Excavators Contract No. 10325	Dutch Canyon Road Slide Repair Columbia County	2-5-87
Fabricators, Inc. Contract No. 9952	Main St.-Ugnow St. (Dallas) Polk County	2-5-87
Roseburg Paving Contract No. 10205	Cabin Creek Slide Douglas County	2-10-87
Copenhagen Utilities & Construction, Inc. Contract No. 9951	Hollywood District Trans- portation Unit 2 Multnomah County	2-10-87
W. R. Grasle Company Contract No. 10321	Washington County Fire Preemption System Washington County	2-10-87

EXHIBIT C
MINUTES OF 4/14/87

Report of Action Under Delegated Authority by
Assistant State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Weaver Construction Company Contract No. 10273	Meadow Cr. (Starkey) Br. Union County	2-19-87
Morse Brothers, Inc. Contract No. 10045	District 14 Paving Project Malheur County	2-19-87
Highlite Construction Co. Contract No. 10267	Fremont Br.-East Intch. Multnomah County	2-20-87
A & R Construction Contract No. 10151	Powder River (W. Dredge Loop Road) Bridge Baker County	2-20-87
Douglas S. Coats Contract No. 10217	Camp Creek (County Road 127) Bridge Crook County	2-20-87
Morse Bros., Inc. Contract No. 10292	Ajax Rock Production Gilliam County	2-20-87
Tice Electric Company Contract No. 10341	Beaverton-Tualatin Hwy. @ Lower Boones Ferry Rd. Washington & Clackamas Counties	2-23-87
Mocon Corporation Contract No. 9900	SPRR O'xing-Pac. Hwy. E. Marion County	2-25-87
Morse Bros., Inc. Contract No. 9897	Walton-M.P. 34.00 Lane County	2-26-87
Stach Const. Co., Inc. Contract No. 9970	Succor Creek Malheur County	2-26-87
Delta Sand & Gravel Co. & Babb Const. dba Delta Const. Co. Contract No. 10329	McVay Hwy. @ SPTC U'Xing. Lane County	2-27-87
Cascade Const. Co., Inc. Contract No. 10037	Clackamas Hwy.-Clackamas Br. Clackamas County	2-26-87

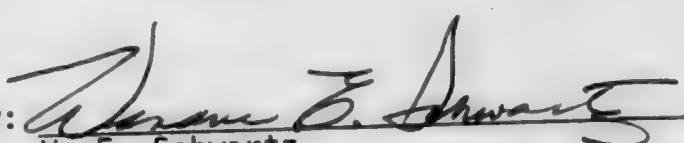
EXHIBIT C
MINUTES OF 4/14/87

Report of Action Under Delegated Authority by
Assistant State Highway Engineer
Page 3

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance • Date</u>
Tice Electric Co. Contract No. 10223	Mt. Hood & Oswego Hwys. @ Corbett Ave. Multnomah County	2-26-87
Lakeside Industries Contract No. 10138	Col. R. Hwy. @ "A" St. (Columbia City) Columbia County	2-26-87

EXPENDITURE RECAP

	<u>Above Project</u>	<u>FY To Date</u>
Original Authorization	\$12,051,173.71	\$78,837,651.58
Anticipated Costs	11,933,451.75	82,928,210.95
Percent Overrun (Underrun)	(-) 0.01%	+5.2%

Approved by: 
W. E. Schwartz
Assistant State Highway Engineer

CPC/FL6/FEB87

cc: C. O. Fredrickson
O. B. Jackmond
Doug Tindall

EXHIBIT C
MINUTES OF 4/14/87

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
J. C. Compton Contract No. 10207	Region 3 Seal Project Various Counties	3-10-87
Oregon Asphaltic Paving Co. Contract No. 10269	SE Hillyard Rd.-Clackamas/ Boring Highway Multnomah & Clackamas Counties	3-10-87
R and RK Wasco Contract No. 10150	Pine Cr. (Crow Lane) Br. Baker County	3-10-87
Weaver Const. Co. Contract No. 10146	Ladd Cr. (Hot Lake North Road) Br. Union County	3-10-87
Roseburg Paving Co. Contract No. 10236	District 7 Paving Proj. Coos County	3-10-87
Auburn Construction Co. Contract No. 10070	Rocky Butte-NE Multnomah (Unit 1) Multnomah County	3-11-87
J. C. Compton Contract No. 10274	Dist. 10 & 11 Recycle and Seal Project Klamath & Lake Counties	3-11-87
Weaver Const. Co. Contract No. 10089	Unity Reservoir Guardrail Baker County	3-11-87
Pacific Electric Contracts and Sims Electric Contract No. 10077	Rogue Valley Mall (Medford) Jackson County	3-11-87
Hamilton Construction Co. Contract No. 9706	Wheeler O'xing. Tillamook County	3-11-87
Rognlin's, Inc. Contract No. 10287	Fox Cr.-1st St. (Rainier) Columbia County	3-13-87

EXHIBIT C
MINUTES OF 4/14/87

Report of Action Under Delegated Authority by
Assistant State Highway Engineer
Page 2

West Coast Structures Contract No. 10302	Gnat Creek (Aldrich Point Road) Bridge Clatsop County	3-13-87
Klamath Pacific Corporation Contract No. 10294	Portland St.-Campus Dr. (Klamath Falls) Klamath County	3-13-87
Copeland Paving Contract No. 10211	Josephine County Paving Projects Josephine County	3-16-87
Bracelin-Yeager Excavating and Trucking Contract No. 10184	Coos Bay/Roseburg Highway at MP 42.0 Coos County	3-16-87
Fabricators, Inc. Contract No. 10288	Collier Park-Algoma Klamath County	3-16-87
P & F Construction Contract No. 10276	Williamson River (Silver Lake Road) Bridge Klamath County	3-16-87
Wildish Corvallis Const. Contract No. 10256	District 5 Paving Projects Lane County	3-16-87
Morse Bros. Contract No. 10213	Prairie Cr. Br.-M.P. 68.12 Wallowa County	3-16-87
W. R. Grasle Contract No. 10194	Tualatin Valley Highway at SW 91st Avenue Washington County	3-16-87
Oceanlake Paving Contract No. 10251	Hebo-M.P. 3.80 Tillamook County	3-17-87
Mocon Corporation Contract No. 9857	Umatilla River-Power Line Road Umatilla County	3-20-87
H & H Electric Contract No 10115	Tualatin Valley Highway at Mt. View Lane Washington County	3-23-87
Stach Construction Contract No. 10185	Elk Cr. (Dodes Rd.) Br. Jackson County	3-23-87

EXHIBIT C
MINUTES OF 4/14/87

Report of Action Under Delegated Authority by
Assistant State Highway Engineer
Page 3

Hodgson and Sons Contract No. 10245	Kingsbury Gulch Malheur County	3-23-87
Stach Const. Co., Inc. Contract No. 10170	S. Fork Little Butte Cr. Jackson County	3-24-87
Fred H. Slate Co. Contract No. 9506	Redland Rd.-Beaver Cr. Rd. Clackamas County	3-24-87
Hamilton Const. Co. Contract No. 9920	Klamath River (Keno) Br. Klamath County	3-25-87
J. C. Compton Co. Contract No. 10073	17th St.-Edmunston St. (McMinnville) Yamhill County	3-26-87
Morse Bros., Inc. Contract No. 10025	Rondo St.-Blossom Lane Benton County	3-26-87
Mill Plain Electric Contract No. 10268	SE Division at Cleaveland St. (Gresham) Multnomah County	3-26-87
Douglas S. Coats Contract No. 10313	Bear Cr. (Bear Cr.-Fife Rd.) Bridge Crook County	3-26-87

EXPENDITURE RECAP

	<u>Above Projects</u>	<u>FY To Date</u>
Original Authorization	\$21,392,880.73	\$100,230,532.31
Anticipated Costs	<u>24,029,321.45</u>	<u>106,957,532.40</u>
% Overrun (Underrun)	+12.3%	+6.7%

3/27/87
Date

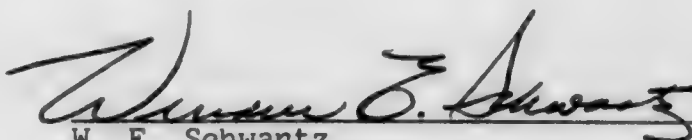

W. E. Schwartz
Assistant State Highway Engineer

EXHIBIT D
MINUTES OF 4/14/87

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BEAVERTON-TUALATIN HWY. AT S.W. OAK ST. SECTION, BEAVERTON-TUALATIN HIGHWAY - WASHINGTON COUNTY

R-55401 - A. C. Ibison et al. Parcel 1: 1,760 square feet for right of way purposes. Parcel 2: 2,400 square feet for permanent easement for channel change. Parcel 3: 150 square feet for permanent easement for slopes. Offer \$4,100.00.

R-55405 - Daniel C. Volk et al. Parcel 1: 880 square feet for permanent easement for slopes. Parcel 2: 675 square feet for permit of entry for driveway. Offer \$3,300.00.

N.W. HARRISON BLVD.-CORVALLIS E.C.L. SECTION, ALBANY-CORVALLIS HIGHWAY BENTON COUNTY

R-54845 - Willamette Court Apartments et al. Parcel 1: 130 square feet for right of way purposes. Parcel 2: 400 square feet for permanent easement for slopes and utilities. Offer \$1,600.00.

S.C.L. MEDFORD-PHOENIX SECTION, ROGUE VALLEY HIGHWAY - JACKSON COUNTY

R-54128 - Jodie D. Parker et al. 50 square feet for permanent easement for sign. Offer \$150.00.

R-54197 - Oregon-California Theatres, Inc. et al. Parcel 1: 2,090 square feet for permanent easement for slopes and utilities. Parcel 2: 996 square feet for permanent easement for drainage facilities. Offer \$300.00.

TUALATIN VALLEY HWY. AT S.W. MURRAY BLVD. SECTION, TUALATIN VALLEY HIGHWAY - WASHINGTON COUNTY

R-54823 - Sisters of St. Mary of Oregon et al. Parcel 1: 1,075 square feet for permanent easement for county road purposes. Parcel 2: 125 square feet for permanent easement for county road purposes. Parcel 3: 360 square feet for permanent easement for slopes. Offer \$25,500.00.

Dated this 4 day of March, 1987.

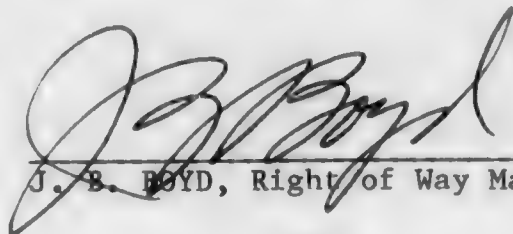

J. B. BOYD, Right of Way Manager

EXHIBIT D
MINUTES OF ~~COM-4~~ 4/14/87

APRIL 1987

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: REPORT OF ACTIONS TAKEN UNDER DELEGATED AUTHORITY

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Sale of excess property containing 84,705 s.f. on Marquam Bridge SE-84th Avenue Section of Mt. Hood Freeway in Multnomah County for a minimum consideration of \$51,000.00. File 44262. Approved 2/25/87. (23-43) (Admin. Order 33)
- 2) Sale of 1.20 acres excess property on John Day Maintenance Site Section of John Day Highway, Grant County for a minimum consideration of \$85,000. File 08312. Approved 3/6/87. (23-43) (Admin. Order 33)
- 3) Sale of 10,800 s.f. excess property on SE 104th-SE 122nd. Avenue of Mt. Hood Freeway, Multnomah County for minimum consideration of \$42,800. File 44194. Approved 3/6/87. (23-43) (Admin. Order 33)
- 4) Sale of 0.25 acre excess property on the Parkdale-Fikes Corner Section of Mt. Hood Highway in Hood River County for minimum consideration of \$1,200. File 52364. Approved 3/12/87. (23-43) (Admin. Order 33)
- 5) Sale of 0.73 acres excess property in the Willamette R./I-205 Section of Columbia River Highway in Multnomah County for a minimum consideration of \$410,000. File 51148 & 51149. Approved 2/27/87. (23-43) (Admin. Order 33)
- 6) Sale of 5,000 s.f. of excess property at St. Helen's Road-NW 21st Avenue Section of Columbia River Highway in Multnomah County for a minimum consideration of \$105,000. File 38355. Approved 3/16/87. (23-43) (Admin. Order 33)
- 7) Even exchange of .09 acres excess property on the Nehalem River (Banzer Bridge) Section of Nehalem Highway in Columbia County for approved value of \$110. File 08971. Approved 3/12/87 (23-43)
- 8) Agreement with Southern Pacific Transportation Company to relocate and protect signal and communication facilities and provide Engineering Inspection for Sunnyside Road-Lawnfield Road Section of East Portland Freeway which includes widening structure over Siskiyou Mainline near Milwaukie, Clackamas County for \$54,429. Service contract 87-6. RR 1256. Approved 3/5/87 (23-50)

EXHIBIT D
MINUTES OF 4/14/87

Oregon Transportation Commission
April 1987
Page 2

- 9) Agreement with Union Pacific Railroad Company for grade crossing improvements project on Joseph Branch, River Street, (Riddle Road), Union County for \$71,513. Service contract 87-7. RR 1257. Approved 3/6/87 (23-50)
- 10) Agreement with Southern Pacific Transportation Company for Permit of Entry on Tualatin Valley Hwy @ SW Murray Blvd., (Beaverton) Section in Washington County. RR 1225. File 54977. Approved 2/25/87. (23-50)
- 11) Agreement with Portland Traction Company for boring of test holes at Union/Grande Viaduct-SE River Road Section on McLoughlin Blvd. in Portland. L.D. No. 26574. RR 1260. Approved 3/13/87. (23-50)
- 12) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment at Crowson Road and the Siskiyou Mainline in Belleview, Jackson County, Oregon for \$118,002. Service contract 87-8. RR 1258. Approved 3/18/87. (23-50)
- 13) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment at Scenic Avenue and the Siskiyou Mainline near Central in Jackson County, Oregon for \$123,170. Service Contract 87-9. RR 1259. Approved 3/18/87. (23-50)
- 14) Agreement with Burlington Northern Railroad Company for Permit of Entry at Liberty Road/Santiam Highway project. RR 1261. Approved 3/20/87. (23-50)
- 15) Agreement with Southern Pacific Transportation Company for proposed construction and maintenance project at 12th St. SE - 24th St., SE (Salem) Section; Mission Street, Marion County for \$159,453. RR 1244. Approved 3/20/87. (23-50)
- 16) Agreement with Southern Pacific Transportation Company for easement at 12th St. SE - 24th St., SE (Salem) Section; Mission Street, Marion County. RR 1244. Approved 3/20/87. (23-50)
- 17) Easement grant from Burlington Northern Railroad Company for widening and beautification of Highway 30, Scapoose, Oregon in Columbia County for \$171,000. File BN 8763. Approved 3/10/87.

EXHIBIT D
MINUTES OF 4/14/87

Oregon Transportation Commission
April 1987
Page 3

- 18) Right of Way Service Agreement with Washington County for Ray Circle-Cornelius Pass Cornell Road project. Service agreement 312. Misc. C&A 9108. Approved 2/24/87. (23-45)
- 19) Right of Way Services Agreement with City of Astoria for 7th-9th Street Section-Klaskanine Avenue project. Service Agreement 305. Const. Agreement 8495. Approved 1/28/87. (23-45)
- 20) Agreement with Southern Pacific Railroad for widening road and installing lights and automatic gates at grade crossing of Cipole Road and Newberg branch of OSPTC (OPUC Crossing No. P-75950) in Washington County. Service agreement 87-10. Approved 3-31-87. (23-50)
- 21) Right of Way Services Agreement No. 314. Miscellaneous projects by Douglas County. Misc. C. & A. No.9121. State will provide right-of-way services. (23-45)
- 22) Relinquishment (signed 3/19/87) completing agreement dated April 29, 1969 East Portland Freeway - Wilsonville Interchange Section, Pacific Highway. File 4851. RW 12088. A&R 490.
- 23) Relinquishment (signed 3/19/87) completing agreement dated April 20, 1977 Denny Road Interchange Section, Beaverton-Tigard Highway. File 35792 L5105. Misc. C&A 2866.
- 24) Relinquishment (signed 3/19/87) completing agreement dated November 18, 1969. Wilson River Hwy. Junction-North Plains Section, Sunset Highway. File 43933. Misc. C&A 3855.
- 25) Modification of Access rights to Les Schwab Profit Sharing Retirement Trust to enlarge a point of access on the Northerly side of the Duncan Road-Sandy Section of the Mt. Hood Highway opposite Engineer Station 756+00 in Clackamas County. File 37132, approved and signed 1/23/87.
- 26) Indenture of Access with Clarence C. Jr., Wilma I. Perry, Faith and Life Free Methodist Church on the westerly side of the Park Place-Clackamas C. C. Section of the Cascade South Highway. File 51490. Approved and signed 3/4/87.
- 27) Indenture of Access with McDonald's Corporation on the westerly side of the Biddle Road-Camp White Section of the Crater Lake Highway. File 37670. Approved and signed 3/5/87.

- 28) Indenture of Access with Dorothy E. Case on the Monmouth-Suver Section of the Pacific West Highway. File 10352. Approved and signed 12/15/80.
- 29) Indenture of Access with Clayton M. and Thelma E. Stone on the Monmouth-Suver Section of the Pacific West Highway. File 10352. Approved and signed 3/10/87.
- 30) Options and other documents relating to the acquisition of property by the Highway Division (23-65)

SE LINWOOD-82ND AVENUE - HARMONY ROAD - CLACKAMAS COUNTY

56363	The Robert Randall Company	\$ 100 - App 3/20/87
56380	Gerald R. & Elizabeth A. Conrad	\$ 425 - App 3/16/87
56382	Irene L. Smead	\$ 1,250 - App 3/12/87
56383	Gregory A. Schar	\$ 1,700 - App 3/23/87
56386	James A. & Betty J. Leinbach	\$ 300 - App 3/24/87
56387	Benjamin A. & Wesley J. Tarr	\$ 200 - App 3/16/87
56388	Charles R. & Isabelle R. Norcross	\$ 200 - App 3/16/87
56389	Steve H. & Barbara C. Bell	\$ 375 - App 3/16/87
56390	Richard W. & Joanne E. Sumner	\$ 375 - App 3/16/87
56391	Donald E. & Eva M. Itterley	\$ 125 - App 3/24/87
56393	Macie L. Younce	\$ 850 - App 3/12/87
56394	Paul R. & Theresa M. Barnhart	\$ 200 - App 3/24/87
56395	Marta Wiek in Title as Marta Boroske	\$ 1,150 - App 3/4/87
56396	Teresa L. Hennessey in Title as Teresa L. Turner	\$ 650 - App 3/2/87

EXHIBIT D
MINUTES OF 4/14/87

Oregon Transportation Commission
April 1987
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SE LINWOOD AVENUE-82ND AVE. SECTION - HARMONY RD. - CLACKAMAS COUNTY

56397	Ronald W. & Patricia J. Paterson	\$ 500 - App. 5/5/87
56398	Prudence E. Dent c/o Mrs. Debra Lahmers (daughter)	\$ 200 - App 3/5/87
56399	D. Haskell Kingsborough Patricia S. Kingsborough	\$ 250 - App 3/12/87
56401	Robert M. & Virginia M. Howard	\$ 325 - App 3/2/87
56402	Lyman C. & Lorraine L. Franklin	\$ 500 - App 3/5/87
56405	Charles G. & Jeanne LaVerne Rose C.P.: Asbes-Tech, Inc., an Oregon Corporation, Mike & Mary Lewis	\$ 100 - App 3/2/87

SCL MEDFORD-PHOENIX SECTION - RANGE VALLEY HWY. - JACKSON COUNTY

54160	The Southland Corporation a Texas Corporation	\$ 150 - App 3/11/87
54193	Gregory Wineman	\$ 2,150 - App 3/24/87

QUEEN AVENUE - CORVALLIS SECTION - ALBANY - JCT CITY - LINN COUNTY

54652	Edward J. & Betty J. Gangle	\$ 1,700 - App 3/16/87
55979	Duane R. & Ruth A. Sellon	\$ 200 - App 3/24/87

MYRTLE CREEK HWY @ CHADWICK LANE - MYRTLE CREEK - DOUGLAS COUNTY

55414	Melvina R. Baumann, Fee Bethany L. Westfall, C.P.	\$ 5,525 - App 3/12/87
55416	Claude H. & Janet N. Weddle	\$ 700 - App 3/26/87

EXHIBIT D
MINUTES OF 4/14/87

DOVER LANE-BEAR DR. SEC. - THE DALLES-CALIFORNIA HWY - JEFFERSON CTY.

55052	6T Living Trust Billy B. & Donna L. Towery (Trustees)	\$ 400 - App 3/11/87
55055	Floyd & Ann Williams	\$ 2,730 - App 3/11/87
55057	Donald M. & Barbara L. Johns	\$ 500 - App 3/11/87
55058	Morris & Clara Miller	\$ 1,350 - App 3/11/87

NW DOANE AVE. - NW BALBOA AVE. SEC. - COLUMBIA RIVER HWY - MULT. CTY.

54606	Don W. & Bonnie L. Thomas	\$ 500 - App 3/12/87
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ROOD BRIDGE SECTION - FARMINGTON HIGHWAY - WASHIGTON COUNTY

54811	Vesta Kamna	\$ 200 - App 3/12/87
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"S" CURVES-SETTLEMEIER SEC. - HILLSBORO-SILVERTON - MARION COUNTY

54930	Mike D. & Viola M. Disbrow	\$ 300 - App 3/24/87
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CANNON BEACH JUNCTION SECTION - OREGON COAST HIGHWAY - CLATSOP COUNTY

54938	Margaret June Daggatt Young	\$ 4,000 - App 3/11/87
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SAMS VALLEY HWY.-SHADY COVE SECTION - CRATER LAKE HWY. - JACKSON CTY.

55025	Donald A. & Elouise Bergen	\$ 6,250 - App 3/2/87
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SE DIVISION-SE SCHILLER SECTION - CASCADE HWY. - MULTNOMAH COUNTY

55341	Grace L. Kenny	\$ 32,600 - App 3/26/87
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TROUT CREEK-ENTERPRISE SECTION - WALLOWA LAKE HWY. - WALLOWA COUNTY

55361 William A. Hammack & \$ 1,055 - App 3/9/87
Timothy J. & Audrey J. Melville (H&W)

REGION 4 COMPOUND SEC.- THE DALLES-CALIFORNIA HWY. - DESCHUTES CTY.

55474 Earl E. & Phyllis G. Nichols \$ 9,250 - App 3/6/87

SE LESTER-I-205 SECTION - I-205 HIGHWAY - CLACKAMAS COUNTY

55971 Cheryl A. Gafner \$ 33,500 - App 3/4/87

MMTH-INDEP HWY. @ GUN CLUB ROAD - MMTH-INDEP HWY. - POLK COUNTY

56084 Central Plaza \$ Gratis - App 3/24/87

E. BURNSIDE - SE POWELL SECTION - SE 235TH AVE. HWY - MULT COUNTY

56431 Donald W. & Lee A. Marjama \$ 400 - App 3/2/87

56434 Kurt K. Grieshammer \$ 1,275 - App 3/13/87

SE DIVISION-POWELL SECTION - SE 235TH AVE. HWY - MULT COUNTY

56437 Joseph A. & Margie I Holas (fee)\$ 18,700 - App 3/13/87
Donald & Arlyss Dixon (CP)
(John D. Dixon) Melvin C. &
Donna L. Miles (CP)

Dated this 2 day of April, 1987



J. B. Boyd, PE, PLS, Right of Way Manager



EXHIBIT E
MINUTES OF 4/14/87

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

March 30, 1987

In Reply Refer to
File No.:

COM

MEMORANDUM

TO: Oregon Transportation Commission

FROM: Dennis H. Moore, Administrator *dmh for*
Public Transit Division

SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Urban Mass Transportation Administration, Section 9. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. A grant agreement with Rogue Valley Transportation District and Urban Mass Transportation Administration to allow the District to receive \$380,741 in federal funds directly. (March 27, 1987)
 - B. A grant agreement with Lane Transit District and Urban Mass Transportation Administration to allow the District to receive \$2,997,591 in federal funds directly. (Feb. 10, 1987)
2. Small City and Rural Area Capital Assistance Program. A federal funded program to provide capital assistance to small city and rural transit systems (only federal fund parts are listed).

Clatsop County	January 9, 1987	\$8,000
City of Woodburn	December 24, 1986	-0-
(supplemental agreement)		
3. Small City and Rural Transit Assistance Program. A federal/state general funded program to provide operating and capital assistance for public transportation service.

An intergovernmental agreement between Coos County and City of Coquille transferring all rights and responsibilities of the program to Coos County. (February 10, 1987)

EXHIBIT E
MINUTES OF 4/14/87

Oregon Transportation Commission
March 30, 1987
Page Two

4. Small City and Rural Area Transit Assistance Program. A federal/state general funded program to provide operating assistance for public transportation service.

G.F. F.F.

City of Corvallis	February 17, 1987	\$39,650	\$12,800
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DHM:mh

cc: Bob Bothman, Deputy Director
Department of Transportation

George Bell, Assistant Director
Intergovernmental and Public Affairs

Delegaut:Forms

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-9038 - Gerald A. Nelson v. Darrell Lee Schenk and Oregon Department of Transportation. This case arises out of an accident that occurred on February 23, 1985 in Multnomah County. Plaintiff was operating a motor vehicle in a southerly direction on I-5 and his car became disabled and was stopped on the Marquam Bridge. The defendant Schenk, was operating his motor vehicle in a southerly direction on said bridge and collided with the plaintiff's vehicle. The alleged negligence of the State of Oregon is in maintaining the bridge without shoulders or turnouts for vehicles travelling southbound and in eliminating the highway's pre-accident traffic pattern which provided for roadway shoulders for right hand lane. In maintaining a cyclone fence on the right side of the roadway in an area where the accident occurred when the Department knew or should have known that said fencing obstructed the vision of southbound traffic. The plaintiff is seeking \$165,000.00 in damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the State.

L-9039 - General Accident Insurance Company, etal v. Julie Tabernig etal. This is a Claim in Interpleader in which the General Accident Insurance Company is depositing \$87,512.83 into court indicating that Chris Hartley, Julie Tabernig, the Estate of John Glauner, Merle Griggs and the State of Oregon has or will likely be asserting a claim on the proceeds of plaintiff's insurance policy for wrongful death, personal injury, property damage and other costs and expenses. This accident occurred in Coos County. The total amount of the insurance is \$100,000.00 and the insurance company is depositing money into court and asking the court to determine what amount should be paid to each of the people mentioned above and the State of Oregon. The matter has been referred to the Trial Section of the Department of Justice for handling.

L-9040 - Cynthia (Sails) Smith v. Debra Wrighton, et al. This lawsuit arises out of an accident that occurred on February 2, 1985 on the 102nd Avenue overcrossing over Interstate 84 in the City of Portland, County of Multnomah. The alleged negligence on the part of the defendants, Multnomah County, State of Oregon, City of Portland and Tri-Met, are in failing to grade and groove the 102nd Avenue overcrossing to prevent unsafe accumulation of water which could turn into ice, failing to post warning to vehicles of unsafe road conditions and causing the roadway surface grading to be altered during construction as the unsafe accumulation of water could occur and turn to ice. The plaintiff is seeking \$51,799.25 in damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Roy H. Brown L-8770 R-53718-50	\$1,750.00	\$1,885.00	\$3,500.00
Section: East Burnside Highway: Banfield Light Rail Project County: Multnomah			
Et Al Investors L-8844TM R-53719-58	\$ 200.00	\$ 200.00	\$ 200.00
Section: East Burnside Highway: Banfield Light Rail Project County: Multnomah			

NOTE: Judgment by default

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Kimberly L. Ripoli L-8686	Property Damage	\$240.77	\$240.77
Attorney Fees: \$140.00 Court Costs: \$83.00 County: Douglas Highway: Pacific Highway #1 - I-5 - MP 126NB Remarks: File returned - Judgment Satisfied			
David A. Snodgrass L-9000	Property Damage	\$982.87	\$982.87
Attorney Fees: \$280.00 Court Costs: \$30.00 County: Coos Highway: I-5 - MP 199.15 Remarks: File Returned - Paid in Full			

EXHIBIT F
MINUTES OF 4/14/87

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
N. W. Ice & Cold Storage Co. L-8986 R-52845	\$286,050.00	\$286,050.00	\$320,000.00
Section: East Marquam Interchange Highway: Pacific County: Multnomah			

REPORT OF CONDEMNATION CASES DISMISSED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Alfred L. Crawford et al L-8931 R-54470			NOTE: Settled by Right of Way
Section: 12th St. S. E. - 24th St. S. E. (Salem) Highway: Mission Street County: Marion			
Charles Carl Leathers et al L-8982 R-54590			NOTE: Settled by Right of Way
Section: Table Rock Road at Vilas Road Highway: Table Rock Road County: Jackson			
Ash Grove Cement West, Inc. L-8914 R-54583			NOTE: Settled by Right of Way
Section: S. W. Terwilliger Blvd. - Ladd St. (Lake Oswego) Highway: Oswego County: Clackamas			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Mark Thompson L- 8404	Property Damage	\$924.30	\$924.30
Attorney Fees: \$524.30		Court Costs: -0-	
County: Lane			
Highway: I-5 - MP 217			
Remarks: File returned - No Assets			

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's Highest written offer made more than 30 days prior to trial</u>	<u>State's Highest Testimony at trial</u>	<u>Defendants' lowest demand</u>	<u>Verdict</u>
Henry A. Skaling L-8768 R-53839	\$3,225.00	\$2,225.00	\$8,500.00	\$6,772.00
Section: Cannon Beach Junction Highway: Oregon Coast County: Clatsop				

EXHIBIT F
MINUTES OF 4/14/87



EXHIBIT G

MINUTES OF 4/14/87

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.: INT

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On March 16, 1987, \$3,917,710.36 was distributed to the counties as their share of motor vehicle revenues for the month of February, 1987.

On March 16, 1987, \$2,375,612.11 was distributed to the cities for the month of February, 1987, 1987.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 14 day of March, 1987

R. J. Hacek, Acting Controller
Highway Division

Attachments

cc: Bob Bothman
John Elliott

On May 19, 1987, at 7 p.m., the Transportation Commission, Executive Staff, North Clackamas Chamber of Commerce, I-205 Corridor Business Group, and North Clackamas Employees Association attended a dinner at Fernwood Inn, 2122 SE Sparrow, Milwaukie. (Notice of the dinner had been made by press release to newspapers of local and general circulation.)

On May 20, 1987, at 8 a.m., the Commission met in the City Council Workroom, Lake Oswego City Hall, for an agenda review. (Notice of the agenda review had been made by press release to newspapers of local and general circulation.)

On May 20, 1987, the Oregon Transportation Commission held its regular monthly meeting in the Lake Oswego City Hall Council Chambers, 380 "A" Avenue, beginning at 9 a.m. (Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State.) Present were:

Michael P. Hollern, Chairman
John Whitty, Vice Chairman
David F. Bolender, Member
Samuel T. Naito, Member
Cynthia J. Ford, Member
Robert N. Bothman, Director of Transportation
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
Don Adams, Assistant State Highway Engineer for Operations
Rick Kuehn, Region 1 Engineer
Jerry Heimbuch, District Engineer, Federal Highway
Administration
Jack Graham, Manager, Administrative Services

There were other staff persons present, including members of the news media.

Commissioner Naito moved and Commissioner Bolender seconded that the following items on the consent calendar be approved. The motion carried unanimously by the Commission:

- 1) Minutes of the Commission meeting of April 14, 1987.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2786" on file in Commission's files, Salem.)

(Continued on next page.)

3) Distribution of Fiscal Year 1987 Federal Aid Urban Funds to the urbanized and small urban areas of the State.

FISCAL YEAR 1987 URBAN FUND ALLOCATION
SMALL URBAN AREAS
APRIL 1987

URBAN AREAS	POPULATION	PERCENT OF TOTAL	FEDERAL FUNDS
ALBANY	27,856	6.8306	\$ 126,954
ASHLAND	15,855	3.8739	66,329
ASTORIA	9,800	2.3945	40,999
BAKER	9,585	2.2931	39,263
BERO	18,576	4.5385	77,708
CANBY	7,835	1.9144	32,778
COOS BAY	23,100	5.6441	96,638
CORVALLIS	40,870	9.9859	170,979
COTTAGE GROVE	6,920	1.6900	28,950
DALLAS	8,930	2.1819	37,359
GRANTS PASS	16,280	3.9802	60,149
HERMISTON	9,890	2.4165	41,375
KLAMATH FALLS	36,026	8.8023	150,713
LAGRANDE	11,475	2.8037	48,005
LEBANON	10,180	2.4873	42,588
LINCOLN CITY	6,035	1.4745	25,246
McMURVILLE	15,460	3.7774	64,677
MILTON-FREEMAN	8,745	1.4037	24,034
MONMOUTH	9,655	2.3590	40,391
NEWBERG	11,200	2.7365	46,954
NEWPORT	8,305	2.0292	34,744
ONTARIO	9,720	2.3749	40,663
PENDLETON	14,445	3.5294	60,431
PRINEVILLE	5,455	1.3328	22,820
REDMOND	6,830	1.6688	28,573
ROSEBURG	15,890	3.8825	66,476
SEASIDE	5,580	1.3634	23,344
SILVERTON	5,240	1.2803	21,921
ST. HELENS	7,465	1.8239	31,229
SWEET HOME	6,750	1.6492	28,238
THE DALLES	10,630	2.5973	44,471
WOODBURN	11,785	2.8795	49,303
TOTAL	409,277	100.0000	\$1,712,202

FISCAL YEAR 1987 URBAN FUND ALLOCATION
APRIL 1987

OREGON'S FISCAL YEAR 1987 URBAN APPORTIONMENT	\$7,272,081

FUNDS ATTRIBUTABLE TO PORTLAND URBANIZED AREA	\$3,902,732
Less 1 1/2% HPR Funds	(50,541)
Less 1/2% PR Funds	(19,514)
PORTLAND URBANIZED AREA ALLOCATION	\$3,824,677
City of Portland's Fair and Equitable Allocation:	
City of Portland Population	= 398,160 = 43.12% of \$3,824,677 = \$1,649,201
Portland Urbanized Area Population	923,349
BALANCE OF PORTLAND URBANIZED AREA ALLOCATION:	\$2,175,476

NON-ATTRIBUTABLE FUNDS TO BALANCE OF STATE	\$3,369,349
Less 1 1/2% HPR Funds	(50,540)
Less 1/2% PR Funds	(16,847)
BALANCE OF STATE ALLOCATION	\$3,301,962

AREA	FEDERAL POPULATION PERCENT OF TOTAL FUND ALLOCATION
EUGENE	182,495 23.5959 \$ 779,128
MEDFORD	82,469 6.7840 224,005
SALEM	135,747 17.5515 879,544
RAINIER	1,659 0.2145 7,083
32 SMALL URBAN AREAS	401,050 51.8541 1,712,202
TOTALS	773,420 100.0000 \$3,301,962

(Continued on next page.)

4) Distribution of Fiscal Year 1987 Federal Aid Secondary Funds to the individual counties of the State.

FISCAL YEAR 1987 FAS ALLOCATION TO COUNTIES APRIL 1987		
COUNTY	FEDERAL FUNDS	TOTAL FUNDS Including State's and Counties' Match money (Rounded to Thousands)
BAKER	\$ 78,552.00	\$ 89,000.00
BENTON	128,629.00	146,000.00
CLACKAMAS	372,304.00	423,000.00
CLATSOP	92,769.00	106,000.00
COLUMBIA	130,116.00	148,000.00
COOS	169,138.00	192,000.00
CROOK	71,706.00	82,000.00
CURRY	91,253.00	104,000.00
DESCHUTES	174,512.00	198,000.00
DOUGLAS	298,076.00	339,000.00
GILLIAM	51,678.00	59,000.00
GRANT	71,954.00	82,000.00
HARNEY	77,590.00	88,000.00
HODG RIVER	87,175.00	99,000.00
JACKSON	240,671.00	273,000.00
JEFFERSON	85,004.00	97,000.00
JOSEPHINE	180,834.00	205,000.00
KLAMATH	125,046.00	142,000.00
LAKE	73,992.00	84,000.00
LANE	332,350.00	378,000.00
LINCOLN	111,427.00	127,000.00
LINN	202,741.00	230,000.00
MALHEUR	134,412.00	153,000.00
MARION	256,839.00	292,000.00
MORROW	83,839.00	95,000.00
MULTNOMAH	91,472.00	104,000.00
POLK	95,914.00	109,000.00
SHERMAN	52,494.00	60,000.00
TILLAMOOK	106,694.00	121,000.00
UMATILLA	170,245.00	193,000.00
UNION	88,967.00	101,000.00
WALLOWA	73,206.00	83,000.00
WASCO	85,121.00	97,000.00
WASHINGTON	178,154.00	202,000.00
WHEELER	45,167.00	51,000.00
YAMHILL	145,293.00	165,000.00
TOTAL	\$4,855,334.00	\$5,517,000.00

SUMMARY - FISCAL YEAR 1986 COUNTY FAS FUNDS

Total Federal Funds	\$4,855,300.00
(50% of Oregon Apportionment less planning survey funds)	
Plus estimated State Match Funds	330,850.00
Plus estimated County Match Funds	330,850.00
TOTAL FUNDS	\$5,517,000.00

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage) proposed by Association of Oregon Counties and approved by Transportation Commission. Federal Funds are estimated to represent approximately 88% of total county road FAS funds with State and County funds estimated to be approximately 12% each.

- 5) Subscription to the Research Correlation Service of the Transportation Research Board at a cost of \$43,700 for Fiscal Year July 1, 1987, to June 30, 1988. (Authorized Director to sign subscription document.)
- 6) Personal service contract with Hearing Conservation Services to provide industrial audiometric testing for approximately 5,700 employees of the Highway and Parks Divisions during the next biennium. Total amount of contract \$26,500. (Authorized Director to sign contract.)
- 7) Survey map and adopted resolution for the Coast Range Summit-Burnt Woods Section of the Corvallis-Newport Highway in Lincoln County. ("Highway Corridor and Design Resolution No. 465" on file in Commission's files, Salem.)

(Continued on next page.)

- 8) Adopted resolution transferring jurisdiction of a portion of the Central Oregon Highway in Bend on Greenwood Avenue from Wall Street to Third Street. Resolution also redesignates the beginning point of the Central Oregon Highway from Wall Street easterly to begin at a junction with The Dalles-California Highway. ("Abandonment Resolution No. 611A" on file in Commission's files, Salem.)
- 9) Authorized increase in project authorization on the following contract:
 - A) Contract No. 10,286, Linn County Line-Suttle Lake Section, Santiam Highway, Jefferson County, in the amount of \$893,000 (12½% increase).
- 10) Authorized purchase of a mobile home for use as a Manager's residence in Goose Lake State Park in Lake County at a cost of \$29,000 for the 1985 double-wide model.
- 11) Apply for and expend funds from the Federal Railroad Administration for discretionary grants for two projects:
 - a) For Lake County, a discretionary grant of \$172,370 with a total expenditure of \$246,243 to purchase and install 6.2 miles of ties and ballast.
 - b) For the City of Prineville Railway, a discretionary grant of \$308,172 with a total expenditure of \$440,246 to purchase and install 10 switches and install 2.1 miles of ties, rails, and ballast.

(Authorized Director to sign related grant agreements and contracts with the Federal Railroad Administration and the Railroads.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Aeronautics Administrator	Exhibit G
Chief Counsel	Exhibit H
Highway Controller	Exhibit I

The Commission unanimously confirmed their next formal meeting date as Tuesday, June 23, 1987, in Salem, beginning at 9 a.m. A dinner meeting will be held on June 22. The Commission tentatively set the following dates for July 20 (dinner meeting) and July 21 (formal meeting) in Salem at 9 a.m.

Dave White, Manager of the Safety Section, explained that at a recent safety conference, sponsored by the Workers' Compensation Department and the American Society of Safety Engineers, the Department of Transportation was recognized for outstanding contributions in their long-term safety program. He gave the history of the safety program which began in 1950. He also provided the Commission with some statistics about the program. He said the current SAIF premium rate for the Department is less than it was in 1973. He commented that the program not only saves lives but saves money for the Department and the taxpayers. He also thanked the Commission for their endorsement of the 1987 Traffic Safety Program.

Virginia Carey, Coordinator of the Judson Middle School Business Partnership in Education, displayed the plaque won by the Department as the Most Outstanding Secondary Business Partnership sponsored by the Salem and Keizer Chambers of Commerce. She stated this is the second year that the Department has won this award.

Mrs. Carey said in conjunction with the Judson Middle School Business Partnership and National Transportation Week, the Department hosted Malaysian Airline's Sepak Takraw team. She said team members traveled from Malaysia to Salem to demonstrate their sport to the schools.

(Continued on next page.)

Sepak Takraw is the national sport of Malaysia, which is similar to volleyball but it is played by their feet. She said there was a demonstration during the "Picnic in the Park" celebration on May 13 at noon on the Capitol grounds in conjunction with National Transportation Week. There was also an exhibition game at Judson Middle School that evening and admission was charged for high school students and adults to help offset expenses of the team during their stay. She mentioned that one of the Department's employees, Ishak Wahab, coordinated the activities and the team was hosted by Department employees in their homes on a voluntary basis. Mrs. Carey also displayed a plaque presented by the Malaysian Airlines in appreciation for hosting the team and for supporting them in their effort to develop a relationship with Malaysia.

Mr. Bothman reported on the Jackson Scholars Fund. He said the employees have contributed \$120,000 and the friends of Glenn Jackson and the Commission have contributed \$80,000, for a total of \$200,000. It is anticipated that the \$250,000 goal will be met.

Commissioner Ford, who served on the Scholars Selection Committee, told the Commission that the 1987 scholars had been selected. They were Michelle Barnett of La Grande and Charles Hurst of Milwaukie. Also serving on the Selection Committee were: Tom Walsh, former Vice Chairman of the Commission; Dr. William E. Davis, Chancellor of the Board of Higher Education; and Dr. Edward Stevens, President of George Fox College. She said the scholars will join the Commission for lunch at their June 23rd meeting.

Dave Williams, National Affairs Manager, asked for the Commission's approval to renew Ron Linton's contract for two years as a consultant representing Oregon in Washington, D.C., on transportation legislation, administration, and regulations at a cost of \$60,000 plus expenses. He commented on some of Mr. Linton's recent projects as follows:

- 1) Coordinated congressional support for \$20 million in discretionary bridge funds for the Alsea Bay Bridge.
- 2) Soliciting congressional support for \$16 million in discretionary Interstate 4R Funds for a project on I-84 in Eastern Oregon.
- 3) Tracking aeronautics reauthorization legislation.

Commissioner Naito moved for approval and it was seconded by Commissioner Bolender. The motion unanimously carried by the Commission for renewing the contract and authorized the Director to sign the document on their behalf.

Ed Immel, Rail Planner, reported on the progress of the purchase of the Southern Pacific Transportation Company's Jefferson Street Branch. This line runs parallel to Macadam Avenue and is six miles in length from Portland to Lake Oswego. He said the Emergency Board had granted the funds as explained at the October 16, 1986, Commission meeting. (See minutes on page 6933.) The local jurisdictions have finalized a lease option with Southern Pacific Transportation Company and the purchase price was \$1.2 million. This included an extension of the line into downtown Lake Oswego. He outlined some of the ongoing activities as follows:

- 1) The Metropolitan Service District is undertaking a transit needs study in the Macadam Avenue Corridor to determine ridership, bus vs. light rail, park and ride lot needs, and other technical issues. The study is expected to be complete by July 1.
- 2) The Oregon Electric Railway Historical Society has contracted with the City of Portland for an historic trolley/streetcar service on the July 4th weekend from the Marquam Bridge to the north end of Lake Oswego. This excursion will test the public's reaction to the rail service.

Mr. Immel said there will be intergovernmental agreements for the Commission's consideration later as the project progresses.

Mr. Moomaw updated the Commission on the Field Office extended hours pilot project. He said through surveys the public has expressed an interest in Field Offices being open in the evening and on Saturdays. He recalled that in November and December of 1986 as a pilot project offices were opened in the evenings and on Saturdays for drive tests at two locations in Portland and at one office in Medford. He said over the last six weeks at the three locations a total of 90 drive tests per week were conducted during the extended hours. At the 36th and Powell Field Office in Portland, it is averaging about 48 customers per evening. In Medford, the evening hours have been reduced from five nights to a Wednesday evening due to lack of customers. He said on April 8 another seven Field Offices were opened on Wednesday only. He summarized the transactions conducted at the Field Offices as follows:

Astoria	15	Forest Grove	9
Cave Junction	1	Ontario	5
Coos Bay	13	Prineville	3
Corvallis	11	Medford	35

Mr. Moomaw said late this summer enough information will be accumulated to determine what Field Offices will continue with extended hours.

Mr. Moomaw told the Commission that the Division is in the process of opening bids for the construction of three express offices in Mall 205, Lloyd Center, and Beaverton Mall. He said also in the 1987-89 budget, there are plans to open three more express offices in Salem, Eugene, and Medford. It is planned to have these in operation by October with hours of 10 a.m., to 7 p.m., Tuesday through Saturday. In response to the Chairman's inquiry, Mr. Moomaw said negotiations are still underway for the use of the Women's Correctional Center inmates to answer the Field Office telephones. The calls would be transferred to Salem from the Field Office.

Mr. Burket requested the Commission's acceptance of a grant offer from the Federal Aviation Administration in an amount not to exceed \$600,000 for an Airport Improvement Program Project to construct the first phase of a new airport to replace the existing Wasco State Airport. He said the total cost of the project will be \$666,667. He also requested authority to sign the acceptance of the grant and any other documents that may be required for this project. Commissioner Bolender moved and Vice Chairman Whitty seconded that Mr. Burket's requests be approved. The motion carried unanimously by the Commission.

Mr. Moore gave the following legislative update:

- 1) The Public Transit Division budget has passed.
- 2) A bill has passed that allows the Division to use a portion of the cigarette tax funds for administration.

Mr. Moore briefly discussed the following legislative issues:

- 1) Advisory committee for the elderly and handicapped pertaining to the one-cent cigarette tax.
- 2) Insurance for non-profit corporations transporting the elderly and handicapped.
- 3) Employees of the transit districts under collective bargaining.
- 4) Tri-Met's wage tax.

At Mr. Rulien's request, Vice Chairman Whitty moved and Commissioner Naito seconded that the following three projects be added to the Six-Year Highway Improvement Program and granted the State Highway Engineer the authority to sign the necessary documents. The motion carried unanimously by the Commission:

SECTION:	Mt. Hood Hwy. at Eastman Parkway
HIGHWAY:	Mt. Hood
COUNTY:	Multnomah
PROGRAM YR:	1987
FUNDING:	Developer
	Total Estimated Cost: \$ 20,000
DISCUSSION:	The number of left-turns at the intersection will increase due to the opening of a shopping center. The modification of the existing signal and re-striping the roadway to accommodate left-turn lanes will alleviate the problem.
IMPACT:	Developer funds will be used for the work with no cost to the State.
SECTION:	Pacific Highway West @ SW Park Street
HIGHWAY:	Pacific Highway West
COUNTY:	Washington
PROGRAM YR:	1987
FUNDING:	Developer
	Total Estimated Cost: \$ 107,500
DISCUSSION:	The project will replace a 3-phase signal at Park Street with a 5-phase signal, and install a 6-phase signal at the "Tigard-East" shopping center access.
IMPACT:	Developer funds will be used for the work with no cost to the State.
SECTION:	Nesika Beach Slide
HIGHWAY:	Oregon Coast
COUNTY:	Curry
PROGRAM YR:	1987
FUNDING:	FAP
	Total Estimated Cost: \$ 792,000
DISCUSSION:	The slide is such that winter storms are a real concern for the integrity of the road. Erosion is threatening guardrail posts in one area. Repair work this summer is therefore necessary to forestall further damage to the roadway.
IMPACT:	Reduction of FAP funds for other projects. Possible serious damage to the roadway if work is not done this summer.

Mr. Rulien reported that the Highway Division's work force has undergone substantial change since 1980 reflecting increased emphasis on affirmative action. He made comparisons since 1980 as follows:

- 1) Minority employees increased from 3% to 7.2 percent. That compares with 6.9% for all State agencies and 5% for the overall statewide labor force share.
- 2) Women employees increased from 8.5% to 14.6 percent.
- 3) Minority technicians increased from 2.3% to 7.4%.
- 4) Women technicians increased from 7.6% to 18%.
- 5) Minority maintenance positions increased from 5.2% to 11.8%.
- 6) Women maintenance positions increased from 2.9% to 8.7%.

Mr. Rulien said that minority-owned firms are also actively participating in highway construction. He said goals have been met or exceeded ever since they were established in 1980. He explained that all Federally-funded highway contracts are assigned disadvantaged business enterprise and women business enterprise goals. Prime contractors must either meet or exceed these goals or make a good faith effort to do so. He said of the 1,176 contracts issued since 1980, goals were met or exceeded in all but 17 cases. Of those, 10 projects were awarded to contractors who made good faith efforts to meet the goals and the remaining 7 were awarded to the next lowest bidder who had met the goal. He said the current goals are 10% for DBE and 2% for WBE and, for the first half of the current fiscal year, the Division has exceeded the goals by 12.26% DBE and 2.86% WBE.

Mr. Rulien recalled that the \$200 million Modernization Program calls for contracting in a five-year period and financing from the State's share of the last 2-cent tax increase. He said a bond sale is necessary in order to continue the implementation of the Modernization Program on schedule or accelerated where possible. Since the Department does not have the expertise in this area, he requested authority to enter into and sign the necessary personal service contracts to hire a financial advisor and bond counsel. It is anticipated a bond sale of \$90 million will be held sometime between July 1 and October 1, 1987. Commissioner Naito moved and Commissioner Bolender seconded that Mr. Rulien's request be granted. The motion carried unanimously by the Commission.

Mr. Rulien mentioned House Bill 2951 which would increase the overweight exemption for garbage trucks from 22,000 pounds to 28,000 pounds on a single axle. He said studies show that increased weights would cause substantial damage to the highways. He mentioned that a veto recommendation will be made to Governor Neil Goldschmidt.

Mr. Rulien also reported the current status of House Bill 2112 that would increase the gasoline tax and vehicle registration fee; however, the weight-mile tax would be studied. The bill was sent to the House for approval.

Mr. Rulien said the Department is the recipient of a \$20 million grant from the Federal Government for the partial funding of the Alsea Bay Bridge. He mentioned that it will be necessary to obligate the funds with the Federal Highway Administration before the end of this fiscal year. Due to the size and nature of the project, tentative plans are for a 90-day bid advertisement in October, with the contract let in January 1988.

Nancy Gronowski of the Parks Division reported that the legislation establishing the Columbia Gorge Scenic Area had a requirement for the Department to prepare a program that will look at preserving, restoring the continuity, and historic integrity of the remaining segments of the old Columbia River Highway for public use. She said the Parks and Highway Divisions will be conducting the study, along with the assistance of a citizens advisory committee. Some of the goals and issues of the study are summarized as follows:

- 1) Determine what sections should be protected, restored, and used for recreation.
- 2) Provide education.
- 3) Develop appropriate economic opportunities that relate to the highway.
- 4) Identify projects to accomplish the goals of the study.
- 5) Set priorities.
- 6) Cost estimates to see if the \$2.8 million appropriation is sufficient.
- 7) Future management roles and responsibilities for various agencies.
- 8) Consider economic and physical impact on the local and regional areas.

(Continued on next page.)

- 9) Signing.
- 10) The physical problems relating to connecting the old unused portions of the highway, and making those portions into bike and hiking trails, etc.

Mrs. Gronowski said there will be public meetings in August and it was hopeful the study will be completed by mid-October.

Mr. Talbot said a resolution had been prepared for the Commission's consideration endorsing the elimination of the \$2 extra fee charged nonresident campers in Oregon State Parks. Chairman Hollern recommended that the Commission adopt such a resolution. Commissioner Bolender moved and Commissioner Naito seconded the adoption of the following resolution endorsing the elimination of the \$2 surcharge. The motion carried unanimously by the Commission.

RESOLUTION FOR ENDORSEMENT OF
SB 226 -- ELIMINATION OF \$2 SURCHARGE

WHEREAS, the Oregon Senate has passed SB 226 and referred it to the House of Representatives; and

WHEREAS, the bill eliminates the \$2 extra fee charged nonresidents camping in Oregon's State Parks; and

WHEREAS, the surcharge presents a negative image for visitors to the State of Oregon and is the source of considerable adverse feelings for the Parks Division employees collecting the fee; and

WHEREAS, the Senate Transportation Committee in hearings on the bill recommended that Parks recover the lost revenue through camping fee increases;

NOW, THEREFORE, BE IT RESOLVED that the members of the Oregon Transportation Commission at their regular meeting May 20, 1987, support elimination of the \$2 surcharge as proposed in SB 226.

BE IT FURTHER RESOLVED that the Oregon Transportation Commission will approve increases in overnight camping fees to offset the revenue loss from the surcharge elimination.

THIS RESOLUTION should be entered in the minutes and records of this Commission as State Parks Resolution No. 57 this 20th day of May, 1987.

Mr. Talbot mentioned that as part of their 1987-89 budget, the Legislature appropriated \$200,000 to the Emergency Board and instructed the Division to return during the 1987-89 interim with a plan to fund the projects. The projects currently under consideration are as follows:

- 1) Champoeg: Feasibility plan for the development of the original townsite.
- 2) Banks-Vernonia: Updated master plan and feasibility of abandoned railroad right of way to be a State Park.
- 3) Bowers Rocks: Revised master plan and feasibility for new State Park near Albany.
- 4) Government Island: Feasibility of using Government Island (under I-205 Bridge) as a State Park.
- 5) Cottage Grove: Feasibility of developing a tourist attraction at Cottage Grove Interchange.
- 6) Parks Long-Range Plan: A detailed plan projecting Parks' requirements to the year 2010 which would be used as a basis for projecting and justifying future needs starting with the 1989-91 budget.

Mr. Talbot said the State Parks and Recreation Advisory Committee will visit most of the proposals as part of their annual tour in August and they will rank the projects in order of importance for funding. He said the recommendations will be brought back to the Commission later before being sent to the Emergency Board for their approval.

Mr. Talbot mentioned an agreement with the Metropolitan Service District for a Portland Metropolitan Area Regional Parks Study. The cost is shared by MSD, Multnomah County, Clackamas County and the Parks Division. The State's share is \$10,000.

Mr. Talbot said the Division has obtained an option to purchase 4.8 acres of land adjacent to Clyde Holliday State Park in Grant County valued at \$13,000. The land, which lies along the John Day River, will provide the public with a good fishing area and will provide a maintenance yard for the Park. There is a 24' x 30' storage building on the property that can be utilized for that purpose. Commissioner Naito moved for acquiring the property and Vice Chairman Whitty seconded. The motion carried unanimously by the Commission.

Andy Cotugno, Transportation Director for the Metropolitan Service District, stated on behalf of Rena Cusma, who was unable to be present, that the past relationship between MSD and the Commission has been a very cooperative and productive one. He explained that MSD has been designated by State and Federal agencies as the transportation planning organization for the Oregon part of the Portland region. He explained that JPACT (Joint Policy Advisory Committee on Transportation) is the policy body for transportation decision-making. He said it is the willingness of the policy bodies to cooperate with one another that makes the system work. He stated that he hoped the Commission continues to be a strong partner in metropolitan transportation planning, both in a leadership capacity to develop agreement on regional solutions and in a coordinating capacity to insist on having a single voice from the metropolitan area.

Mr. Cotugno said their present overview of the system, both highway and transit, emphasizes:

- 1) The local parts of the system are compatible with the State.
- 2) The development called for in local comprehensive plans are adequately supported by the transportation system.
- 3) The interrelationship between transit and highways.

Mr. Cotugno said the major highway issues under discussion are:

- 1) Sunrise Corridor extending through the Clackamas County area from Central Portland to US26.
- 2) A route connection from I-84 in Gresham to US26.
- 3) The western bypass.
- 4) Urban arterials are underfunded and there needs to be a replacement program.

Mr. Cotugno also defined the major transit issues under discussion:

- 1) Sunset Light Rail
- 2) I-205 Light Rail
- 3) McLoughlin Light Rail
- 4) Bus Funding

(Written statement in Commission's files, Salem.)

May 20, 1987

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Earl Blumenauer, City Commissioner of Portland, spoke to the issues summarized as follows:

- 1) He expressed concern for a continued partnership with the City of Portland, the Metropolitan Region, and with the Commission for a successful transportation system.
- 2) Continuity on programs, preservation and development of a comprehensive transportation system for the State.
- 3) Coordination and consensus are important for the success of a complex project. He referred to the regional consensus that developed over the last 15 years on the Banfield Light Rail Project. He suggested using this same approach for the Sunrise Corridor as it will involve transit, rail, and engineering work.
- 4) The need to work cooperatively on mass transit projects in relation to highways.
- 5) The Clackamas County projects are critical for the regional vitality and growth.
- 6) The City supports the Oregon Comeback and will work cooperatively as a partner.

Commissioner Blumenauer expressed the City's desire to work with the Region, the Commission, and the Department cooperatively and without confusion. Chairman Hollern expressed the Commission's support for working together cooperatively as a partner.

There being no further business to consider, Chairman Hollern adjourned the formal meeting at 10:35 a.m.

At 10:51 a.m., a presentation was made by Clackamas County on City-County priorities.

Winston Kurth introduced Paul Haines from the City of Lake Oswego, Gary Spanovich from Clackamas County, Rick Kuehn from the Highway Division, and Ted Millar from Westwood Corporation.

(Continued on next page.)

Paul Haines, Public Works Director of Lake Oswego, handed the Commission a document entitled "Recommendations on Transportation Priorities Regarding Clackamas County Projects on the Interstate and State Highway Systems". (Copy in Commission's files, Salem.) He reviewed the process that is done locally to update the transportation projects to correspond with the Six-Year Highway Improvement Program.

Gary Spanovich from Clackamas County gave a brief overview of the transportation problems and the priorities in the County. He mentioned two priorities:

- 1) The first priority projects are those projects that the Transportation Commission funded two years ago either for engineering, reconnaissance, or construction and he recommended moving them forward. He identified the projects as:
 - a) Sunrise Corridor: From 99E along Highway 224 (Clackamas Highway) to I-205, extend Highway 224 to the east to Hwy. 212 (Clackamas-Boring Highway), and to US26 (Mt. Hood Highway) at Heidi's Junction.
 - b) I-205/Lester Avenue Interchange
 - c) I-5/Wilsonville Interchange
 - d) I-205/Sunnyside Road Interchange
 - e) I-205/Sunnybrook Split Diamond Interchange
 - f) I-5/Kruse Way Interchange
 - g) A number of intersection improvements.
- 2) The second priority projects are new projects that have been identified, such as a number of interchange rehabilitation projects on I-205 and a number of intersection improvements on McLoughlin Boulevard, 99E, Macadam Avenue, and Highway 213.

By the use of charts, Mr. Spanovich discussed the following:

- 1) Future potential development, committed or projected, and existing development.
- 2) Funding plan for Sunrise Corridor.

(Continued on next page.)

- 3) Population services for major regional facilities.
- 4) SE Corridor employment.

Mr. Spanovich said there is a substantial need for improved access to the Clackamas Town Center/Sunnyside Road area to relieve increasing traffic congestion generated by commuter traffic and economic activity in the area. He asked for a short-range solution to 82nd Drive and Highway 212.

Rick Kuehn, Region 1 Engineer, discussed the Sunrise Corridor and the reconnaissance study for that corridor, which is in the current Six-Year Highway Improvement Program. He mentioned several alternatives on the Milwaukie Expressway, improvement to the I-205 Interchange, extension of Highway 224 (Clackamas Highway), and the project from Rock Creek Junction to Heidi's Restaurant on US26. He said he hoped that several projects in the reconnaissance study could be advanced to the development section in the next update of the Six-Year Highway Improvement Program to continue that project.

Ted Millar, Chairman of the Southgate Planning Association, requested fast tracking the construction of the Lester/I-205 Interchange and the extensions to 82nd Avenue and 92nd Street. He said that it was his understanding that there are eight or ten properties that are to be purchased in their entirety from willing sellers and the land is already owned for the interchange itself. He also said that he understood it is an 18-month process to acquire the balance of the land that requires partial taking of properties for the extension road to Johnson Creek Boulevard. He suggested starting immediately the engineering and construction of the interchange as well as the improvements to SE 82nd and Johnson Creek as the first phase, and do the extensions after the land acquisition is completed as the second phase.

The meeting adjourned at 11:25 a.m.

At 12 noon, the Commission and Executive Staff attended a luncheon at Sunnyside Inn Restaurant, 12605 SE 97th, Clackamas, by the local Chambers, Sunnyside 205 Association, North Clackamas Employers, officials from the county and cities, and members of the public.

Following lunch, the Commission and staff, along with local representatives from the business community, Clackamas County officials, officials from the Cities of Lake Oswego and Milwaukie took a Greyline bus tour of Lester Avenue on I-205, Marquam Interchange project, and the Sunrise Corridor from Carver Junction to McLoughlin/Tacoma and connection to I-5 in Portland.

At 7 p.m., the Oregon Transportation Commission and Executive Staff had dinner with the Washington Transportation Commission and staff at the Red Lion Inn at the Quay, in Vancouver, Washington.

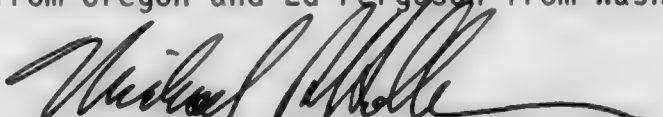
Present from Washington were:

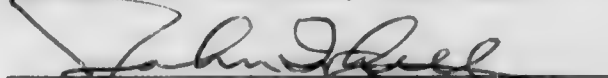
Leo Sweeney, Vice Chairman
Bernice Stern, Commissioner
Bill Kamps, Commissioner
Jerry Overton, Commissioner
Richard Odabashian, Commissioner
Albert D. Rosellini, Commissioner
Duane Berentson, Secretary
Tony Andreas, Deputy Secretary
Jim Clemen, Assistant Secretary, Management Services
Dave House, Transportation Planning Manager
Bob Schuster, Assistant Secretary, Highway
Ed Ferguson, District Administrator
Keith Ahola, District Location Engineer
Dave Peach, District Management Services Manager
Lue Clarkson, Commission Secretary


Present from Oregon were:

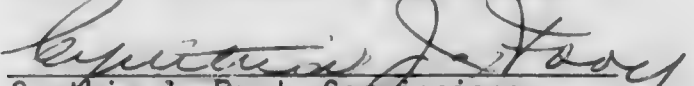
Michael P. Hollern, Chairman
John Whitty, Vice Chairman
David F. Bolender, Commissioner
Cynthia J. Ford, Commissioner
Samuel T. Naito, Commissioner
R. N. Bothman, Director
Larry Rulien, State Highway Engineer
Don Adams, Assistant State Highway Engineer
Rick Kuehn, Region 1 Engineer
Ted Spence, Plan and Program Manager
Jack Graham, Manager, Administrative Services

A joint presentation on the Third Bridge Location Alternatives was made by Rick Kuehn from Oregon and Ed Ferguson from Washington.

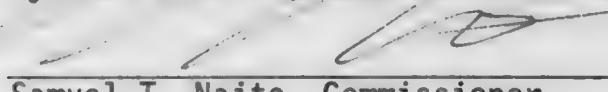

Michael P. Hollern, Chairman


John Whitty, Vice Chairman


David F. Bolender, Commissioner


Cynthia J. Ford, Commissioner


Ivan Neavell
Commission Services


Samuel T. Naito, Commissioner

May 20, 1987

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EXHIBIT A
MINUTES OF 5/20/87

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Spray Rock Production Project
Type of Work Rock Production F.A. Proj. No. State
County Grant Highway John Day
No. of Bidders 2 Low Bidder Circle Construction Co., Portland
Low Bid \$147,700.00

Engineer's Recommendation: Reject all bids and readvertise at a later date.

No. 2 Project Market St. N.E. at 17th St. N.E. (Salem)
Type of Work Grading, Paving, & Signals F.A. Proj. No. (Contract No. 10,394
HES-1680(3))
County Marion Highway City Street
No. of Bidders 5 Low Bidder D&D Paving Co., Salem
Low Bid \$167,278.95

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Salem and the FHWA, and deposit is made by the City.

No. 3 Project N.E. 13th and Gertz Industrial Access (Portland) Section
Type of Work Grading, Paving, Storm (Contract No. 10,395)
Sewer, Signing, & Lndscp. F.A. Proj. No. IX-0000(78)
County Multnomah Highway City Streets
No. of Bidders 10 Low Bidder Clearwater Construction Co., Portland
Low Bid \$1,038,941.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Portland and the FHWA, and the deposit is made by the City.

2nd Bidder: J.L. Arndt Construction Co., Troutdale	\$1,156,034.88
3rd Bidder: Copenhagen Utilities & Construction, Inc.	\$1,242,882.00

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

Date 3-16-87

EXHIBIT A
MINUTES OF 5/20/87

No. 4 Project Ukiah Rock Production Project
Type of Work Rock Production F.A. Proj. No. State (Contract No. 10,396)
County Umatilla Highway Pendleton-John Day
No. of Bidders 5 Low Bidder Bart Associates, Inc., Fairview
Low Bid \$153,500.00
Engineer's Recommendation: Award to low bidder.

ALL BIDS HAVE BEEN VERIFIED

On March 16, 1987, I accepted the State Highway Engineer's recommendation for award of the projects on which bids were received on March 12, 1987, and authorized him to sign the contracts when conditions for the awards have been met. On Job 3 if the low bidder fails to meet the requirements for the disadvantaged-women business enterprises, award will be made to the next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 16 day of April, 1987

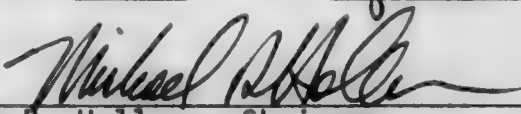
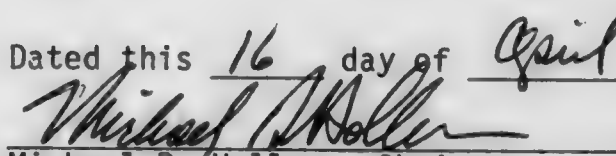

Michael P. Hollern, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 5/20/87

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

On March 31, 1987, rejected all bids received for the traffic signal installation project on the Tualatin Valley Highway at S.W. 234th Avenue in Hillsboro, Washington County, because of a major redesign due to objections from the City of Hillsboro and the unavailability of a railroad interconnection prior to September 1988.

Dated this 16 day of April, 1987

Michael P. Hollern, Chairman

4-13-87

EXHIBIT A
MINUTES OF 5/20/87

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Clackamas River (Larter) Bridge
Type of Work Maintenance Painting F.A. Proj. No. (Contract No. 10,397)
County Clackamas Highway Clackamas Highway
No. of Bidders 9 Low Bidder Interstate Coatings, Inc., Seattle, WA
Low Bid \$84,166.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Wildwood - Zigzag Section
Type of Work Grading, Paving, Signing, Signals & Landscaping F.A. Proj. No. (Contract No. 10,398)
County Clackamas Highway Mt. Hood
No. of Bidders 6 Low Bidder Wilder Construction Company, Bellingham, WA
Low Bid \$3,344,662.70

Engineer's Recommendation: Award to DBE/WBE responsive bidder.

2nd Bidder: Kiewit Pacific Co. \$3,497,889.00
3rd Bidder: LT Contractors, Inc. \$3,542,281.00

No. 3 Project Yaquina Bay Bridge
Type of Work Bridge Repair & Maintenance Painting F. A. Proj. No. (Contract No. 10,399)
County Lincoln Highway Oregon Coast
No. of Bidders 4 Low Bidder Robert McMullan & Son, Inc., San Diego, CA
Low Bid \$1,346,753.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

Date 4-14-87

EXHIBIT A
MINUTES OF 5/20/87

No. 4 Project Liberty Road - Sweet Home Section
Type of Work Grading, Paving, Structure & Signing (Contract No. 10,400)
F.A. Proj. No. State Mod.
County Linn Highway Santiam
No. of Bidders 7 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$5,550,349.74

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Kiewit Pacific Co. \$5,652,788.20
3rd Bidder: Sauble Landscaping, Inc., dba
Standard Paving Co. \$6,260,266.05

No. 5 Project Cascade Highway North @ 84th Avenue (Ambler Road)
Type of Work Traffic Signal Installation (Contract No. 10,401)
F.A. Proj. No. State
County Clackamas Highway Cascade Highway North
No. of Bidders 7 Low Bidder M & J Electric Inc.,
DBA Marine & Industrial Electric, Portland
Low Bid \$62,230.00

Engineer's Recommendation: Award to low bidder.

No. 6 Project Umpqua Highway @ M.P. 3.1 Section
Type of Work Grading & Paving (Contract No. 10,402)
F.A. Proj. No. F-20(18)
County Douglas Highway Umpqua
No. of Bidders 4 Low Bidder Bohemia Inc., Umpqua Div., Reedsport
Low Bid \$79,421.83

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN
Date 4-14-87

EXHIBIT A
MINUTES OF 5/20/87

No. 7 Project Bear Creek (Jackson Street) Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 10,403)
Jackson Highway Jackson Street
No. of Bidders 4 Low Bidder Stach Construction Co., Grants Pass
Low Bid \$808,552.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and the City of Medford and deposit is made by the City.

No. 8 Project Eugene/Springfield Hwy. @ Country Club Road Section
Type of Work Grading, Paving, Signing & Signals F.A. Proj. No. (Contract No. 10,404)
Lane Highway Eugene-Springfield
No. of Bidders 4 Low Bidder Benton Electric, Inc., Albany
Low Bid \$205,536.41

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and the City of Eugene and deposit is made by the City.

No. 9 Project Kizer Slough (Weaver Lane) Bridges
Type of Work Grading, Paving & Structures F. A. Proj. No. (Contract No. 10,405)
Lane Highway Weaver Lane (Maint. Road No. 1039)
No. of Bidders 7 Low Bidder Kip Construction Co., Eugene
Low Bid \$291,147.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and Lane County and deposit is made by the County.

2nd Bidder: Hamilton Construction Co. (Oregon) \$301,433.76
3rd Bidder: Stach Construction Co., Inc. \$309,388.00

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN
Date 4-14-87

EXHIBIT A
MINUTES OF 5/20/87

No. 10 Project Oregon Coast Hwy. @ Bay Street (Depoe Bay)
Type of Work Grading, Paving, & Signals F.A. Project No. (Contract No. 10,406)
HES-2-4(19)
County Lincoln Highway Oregon Coast
No. of Bidders 6 Low Bidder Linnco Electric Co., Albany
Low Bid \$73,938.50
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project Salmon River Highway Guardrail Project
Type of Work Grading, Paving, Guardrail & Walls F.A. Project No. (Contract No. 10,407)
F-23(12)
County Lincoln Highway Salmon River
No. of Bidders 4 Low Bidder Oceanlake Ready-Mix Company, Lincoln City
Low Bid \$252,563.90
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 12 Project Mt. Hood Hwy. @ Rene Ave. (Gresham) Section
Type of Work Grading, Paving, Signing & Signals F.A. Project No. (Contract No. 10,408)
HES-24(47)
County Multnomah Highway Mt. Hood
No. of Bidders 9 Low Bidder Linnco Electric Co., Albany
Low Bid \$66,126.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN
Date 4-14-87

EXHIBIT A
MINUTES OF 5/20/87

No. 13 Project Monmouth-Independence Hwy. @ Gun Club Road
Type of Work Traffic Signal Installation F.A. Project No. (Contract No. 10,409)
County Polk Highway Monmouth-Independence
No. of Bidders 5 Low Bidder Cherry City Electric, Inc., Salem
Low Bid \$49,209.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and the City of Independence and deposit is made by the City.

No. 14 Project LaGrande Rock Production Project
Type of Work Rock Production F.A. Project No. (Contract No. 10,410)
County Union Highway Old Oregon Trail
No. of Bidders 3 Low Bidder Schubert & Sons Ready-Mix, Union
Low Bid \$87,000.00

Engineer's Recommendation: Award to low bidder.

On April 14, 1987, I accepted the State Highway Engineer's recommendation for award of the projects on which bids were received on April 9, 1987, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2, 4, and 9 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 28TH day of April, 1987

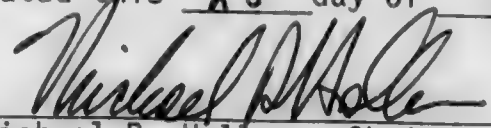

Michael P. Hollern, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 5/20/87

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

On April 15, 1987, approved acceptance of a land donation by the Friends of Tryon Creek of 1.14± acres adjacent to Tryon Creek State Park in Clackamas and Multnomah Counties. (Authorized State Parks Administrator to accept donation.)

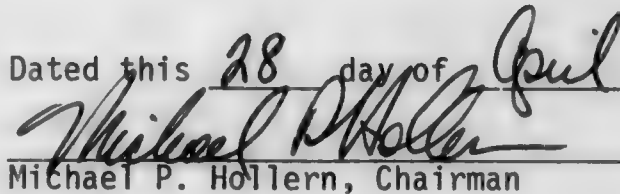
Dated this 28 day of April, 1987

Michael P. Hollern, Chairman

EXHIBIT A
MINUTES OF 5/20/87

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with Real Property Resources, Inc. to modify existing signals and lane striping to allow double left-turn lanes from a private development onto the Mt. Hood Highway @ Eastman Parkway. The State will design, construct, and maintain the signals after the construction. The developer will pay 100 percent of all project costs. (Authorize State Highway Engineer to sign agreement.)

Dated this 24th day of April, 1987



Michael P. Hollern, Chairman
Oregon Transportation Commission

4-17-87

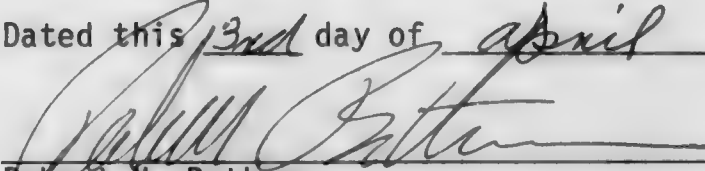
EXHIBIT B
MINUTES OF 5/20/87

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all the actions listed below and report this action for your official records:

- 1) On March 10, 1987, approved an interagency agreement with the Department of General Services that delegates to the Department of Transportation the authority to purchase information systems equipment, software and services for \$15,000 or less per purchase, for a time period of 12 months.
- 2) On March 11, 1987, approved a personal service contract with Focal Point Programs (Rene Tihista) to conduct a "Managing Job Stress" class on April 29, 1987, at a cost of \$1,000 plus \$12.00 for each student workbook over the class limit of 26 students.

Dated this 3rd day of April, 1987


Robert N. Bothman
Deputy Director of Transportation

3-30-87

EXHIBIT B
MINUTES OF 5/20/87

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

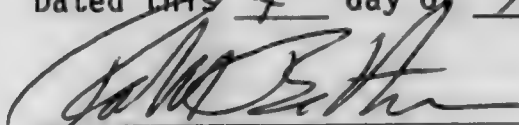
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all the actions listed below and report this action for your official records:

- 1) On March 30, 1987, approved an amendment to an agreement with the University of Oregon, Bureau of Governmental Research and Service, for a cooperative study to develop highway compatibility guidelines including model ordinance provisions, proposed plan policies, and improved land use coordination procedures. This amendment extends the completion date to May 31, 1987, and amends Section 3 to read "...total cost shall not exceed a minimum of \$3,473 as set forth in Exhibit B to commence April 1, 1987...."
- 2) On April 3, 1987, approved an amendment to an interagency agreement between the Department of Transportation, Civil Rights Section, and the Executive Department, Information Systems and Services, to provide assistance in definition of requirements and development of an automated system for a microcomputer. This amendment extends the project for an additional 100 hours.
- 3) On April 13, 1987, approved an agreement with Mt. Hood Community College for a college work/experience program (off-campus employment) for the period April 17, 1987 through June 30, 1987.

EXHIBIT B
MINUTES OF 5/20/87

- 4) On April 27, 1987, approved an intergovernmental service agreement with Chemeketa Community College for Rob Russell to conduct two four-hour seminars for the Director's Executive Staff entitled "Developing An Effective Organization" on May 27, 1987, at a cost of \$600.00.

Dated this 4th day of May, 1987



Robert N. Bothman
Director of Transportation

4-29-87

EXHIBIT C
MINUTES OF 5/20/87

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

- 1) On March 13, 1987, approved a personal service contract with Focal Point Programs (Rene Tihista) to conduct "Managing Job Stress" classes in The Dalles on May 4, 1987, and in Bend on May 6, 1987, at a cost of \$2,520. (Approved by Don Adams for State Highway Engineer.)
- 2) On March 19, 1987, approved a Reimbursable Agreement with the Federal Highway Administration for repairs on the Castle Rock Bridge Section of the Three Rivers Highway in Tillamook County, at a cost not to exceed \$11,000. The Federal Highway Administration will reimburse the Oregon Highway Division for all eligible costs of work performed to an estimated cost of \$11,000.
- 3) On March 30, 1987, established a 45 MPH speed zone on The Dalles-California Highway in the City of Bend, Deschutes County as follows:

M.P. 134.60 to M.P. 134.89
M.P. 134.89 to M.P. 135.37 One Way SB
M.P. N134.89 to M.P. N135.38 One Way NB
M.P. 135.37 to M.P. 135.97 Two Way
M.P. 136.36 to M.P. 136.47

Rescinds Speed Zone Order No. 837 dated April 30, 1980. (See Speed Zone Order No. 946)

- 4) On April 1, 1987, established the following speed zones on the Rogue River Highway in the City of Rogue River, Jackson County:

One-Way Eastbound

M.P. 0.32 to M.P. 0.45 30 MPH

One-Way Westbound

M.P. 0.20W to M.P. 0.45 35 MPH

Two-Way Traffic

M.P. 0.45 to M.P. 1.98 40 MPH

M.P. 1.98 to M.P. 8.38 45 MPH

M.P. 8.38 to M.P. 8.65 40 MPH

M.P. 8.65 to M.P. 8.70 30 MPH

M.P. 8.95 to M.P. 9.53 40 MPH

Rescinds Speed Zone Order No. 904 dated December 6, 1983. (See Speed Zone Order No. 947)

- 5) On April 2, 1987, approved a Special Use Permit with U.S. Forest Service to operate and maintain the weigh station adjacent to Oregon State Highway 224, known as the U.S. Forest Service Memaloose Scaling Area, on Highway 171 (OR 212) at M.P. 33.5 in Clackamas County beginning immediately and ending December 31, 1989.

- 6) On April 8, 1987, established a 45 MPH speed zone on the Central Oregon Highway in Malheur County as follows:

One-Way Eastbound

45 MPH from Vale City Limits (Glenn St.) at M.P. 246.52 to Hawley Loop Road at M.P. 246.81.

One-Way Westbound

45 MPH from Vale City Limits (Glenn St.) at M.P. 246.54W to Hawley Loop Road at M.P. 246.81

(Speed Zone Order No. 948)


- 7) On April 9, 1987, approved an agreement with Crater Lake Lumber Company (formerly Cascade Studs, Inc.) for installation and maintenance of flashers on the "Trucks" signs on The Dalles-California Highway at M.P. 223.75 and M.P. 224.08 in Klamath County.

EXHIBIT C
MINUTES OF 5/20/87

- 8) On April 9, 1987, signed Supplemental Agreement No. 1 with Sverdrup Corporation for preliminary engineering on the Columbia River (I-5) Bridge in Multnomah County. Supplement changes the work scope and increases the total project cost from \$109,480 to \$135,667. Calendar days are changed from 121 days to 166. (Original agreement approved by Transportation Commission on June 17, 1986, and November 18, 1986.)
- 9) On April 13, 1987, approved a Grant Adjustment Notice requesting revision of the budget for the Oregon Traffic Safety Commission Grant titled "Traffic Engineering Assistance to Local Governments" due to the high response from local agencies for traffic control devices.
- 10) On April 14, 1987, approved a personal service contract with Explosives Services Corporation to provide training on blasting techniques for reducing boulders on May 5 and 6, 1987, at a cost not to exceed \$1,400.00.
- 11) On April 15, 1987, approved a work experience agreement with Umpqua Training & Employment, Inc. for placement and training of Conservation Aides in Roseburg. Time Period: June 22, 1987 through August 14, 1987.
- 12) On April 16, 1987, approved a personal service contract with Norton Corrosion Ltd. to provide a one-day seminar, "Evaluation and Selection of Repair Options for Reinforced Concrete Coastal Bridges with Emphasis on Cathodic Protection," to be completed by May 15, 1987, at a cost not to exceed \$2,500.
- 13) On April 16, 1987, approved a no cost agreement with Wild-Heerbrugg Instruments Company to test new software for the Wild T-2000 Total Station Survey Systems. This software allows the use of IBM PC micro computers to process survey data automatically. Time Period: April 1, 1987 through November 1, 1987.

EXHIBIT C
MINUTES OF 5/20/87

- 14) On April 23, 1987, approved Supplemental Contract Agreement No. 2 with Tippetts-Abbett-McCarthy-Stratton for preliminary engineering on the 181st Avenue-Troutdale Section of the Columbia River Highway (I-84) in Multnomah County. This supplement increases the project scope and total project cost by \$69,074.07 to a new maximum amount of \$379,544.23. (Original agreement approved by Transportation Commission on July 16, 1985.)



Larry W. Rulien, State Highway Engineer

Dated this 5 day of May, 1987

4-30-87

EXHIBIT C
MINUTES OF 5/20/87

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on Market Street, NE at 17th Street in Salem, Marion County. Bids received March 12, 1987. Contract No. 10,394 awarded on April 9, 1987, to D & D Paving Co., Salem, at \$167,278.95.
- 2) Work on NE 13th and Gertz Industrial Access (Portland) Section of City Streets in Multnomah County. Bids received March 12, 1987. Contract No. 10,395 awarded on April 1, 1987, to Clearwater Construction Co., Portland, at \$1,038,941.00.
- 3) Work on the Wildwood-Zigzag Section of the Mt. Hood Highway in Clackamas County. Bids received April 9, 1987. Contract No. 10,398 awarded on April 15, 1987, to Wilder Construction Co., Bellingham, WA, at \$3,344,662.70.
- 4) Work on the Liberty Road-Sweet Home Section of the Santiam Highway in Linn County. Bids received April 9, 1987. Contract No. 10,400 awarded on April 15, 1987, to Morse Bros., Inc., Lebanon, at \$5,550,349.74.
- 5) Work on the Umpqua Highway at M.P. 3.1 in Douglas County. Bids received April 9, 1987. Contract No. 10,402 awarded on April 17, 1987, to Bohemia, Inc., Umpqua Division, Reedsport, at \$79,421.83.
- 6) Work on the Bear Creek Bridge Section of Jackson Street in Jackson County. Bids received April 9, 1987. Contract No. 10,403 awarded on April 17, 1987, to Stach Construction Co., Grants Pass, at \$808,552.00.

EXHIBIT C
MINUTES OF 5/20/87

- 7) Work on the Kizer Slough Bridges Section of Weaver Lane (Maint. Road No. 1039) in Lane County. Bids received April 9, 1987. Contract No. 10,405 awarded on April 17, 1987, to Kip Construction, Eugene, at \$291,147.00.
- 8) Work on the Oregon Coast Highway at Bay Street in Depoe Bay, Lincoln County. Bids received April 9, 1987. Contract No. 10,406 awarded on April 17, 1987, to Linnco Electric Co., Albany, at \$73,938.50.
- 9) For the Salmon River Highway Guard-rail Project in Lincoln County. Bids received April 9, 1987. Contract No. 10,407, awarded on April 23, 1987, to Oceanlake Ready-Mix Co., Lincoln City, at \$252,563.90.
- 10) Work on the Mt. Hood Highway at Rene Avenue in Gresham, Multnomah County. Bids received April 9, 1987. Contract No. 10,408 awarded on April 17, 1987, to Linnco Electric Co., Albany, at \$66,126.00.
- 11) Traffic signal installation on the Monmouth-Independence Highway at Gun Club Road in Polk County. Bids received April 9, 1987. Contract No. 10,409 awarded on April 17, 1987, to Cherry City Electric, Inc., Salem, at \$49,209.00.



Larry W. Rulien, State Highway Engineer

Dated this 5 day of May, 1987

4-30-87

EXHIBIT D
MINUTES OF 5/20/87

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
J. C. Compton Contract No. 10228	Region 5 Oiling Project Various Counties	4/16/87
Elting, Inc. Contract No. 9717	Park Place-Newell Creek Clackamas County	4/23/87
Gervais Construction, Inc. Contract No. 10044	McKenzie Highway at Godard Creek Bridge Lane County	4/24/87
Blue Mountain Paving Company Contract No. 10085	Umatilla/Stanfield Hwy. @ SE 8th (Hermiston) Umatilla County	4/24/87
Weaver Construction Company Contract No. 10142	Malheur River (Copeland) Bridge Malheur County	4/28/87
Linnco Electric Contract No. 10183	SE 82nd Avenue at SE Causey Road Clackamas County	4/28/87
Hodgson and Sons Contract No. 10187	N. Fork Malheur R. (Beulah Road) Br. Malheur County	4/29/87
W. R. Grasle Company Contract No. 9941	Portland Area Signal Replacement Multnomah County	4/29/87
Pioneer Asphalt, Inc. dba Pioneer Construction, Inc. Contract No. 10296	SE 14th St.-SE 22nd St. (Pendleton) Umatilla County	4/29/87
D and D Paving Contract No. 10248	Pac. Hwy. E. at Brooklake Road NE Marion County	4/29/87
LT Contractors, Inc. Contract No. 10226	Madison Corner-Echo Umatilla County	4/29/87
Hamilton Construction Co. Contract No. 10348	Reed Service Road Bridge Lane County	4/30/87

EXHIBIT D
MINUTES OF 5/20/87

Report of Action Under Delegated Authority by
Assistant State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Eugene Sand and Gravel Contract No. 10259	Pac. Hwy. W @ Relocated Crystal Lake Rd. Benton County	4/30/87
Blue Mountain Paving Co. Contract No. 10227	McNary Hwy.-Umatilla Ave. (Umatilla) Umatilla County	4/30/87

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 7,525,482.35	\$ 107,756,014.66
Anticipated Costs	\$ 8,514,099.36	\$ 115,471,631.76
% Overrun (Underrun)	+13.1%	+7.2%

May 4, 1987



W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT E
MINUTES OF 5/20/87

MAY 1987

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: REPORT OF ACTIONS TAKEN UNDER DELEGATED AUTHORITY

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Agreement with Southern Pacific Transportation Company for installation of lights, gates and grade crossing equipment at North College Street and the Newberg Branch of the Southern Pacific Transportation Company in the City of Newberg, Yamhill County, Oregon for \$109,355. Service Contract 87-11. RR-1263. Approved 4/2/87. (23-50) (Admin. Order 33)
- ✓ 2) Agreement with Southern Pacific Transportation Company for highway construction and related work. ODOT Agreement No. RR-1256. Approved March 13, 1987.
- 3) Sale of 76,230 s.f. excess property m/1 in Willamette River-I-205 Section of Columbia River Highway in Multnomah County for minimum consideration of \$475,000. File 51147. (23-43) (Admin. Order 33)
- 4) Indenture of Access for transverse easement with Southern Pacific Transportation Company on the Tualatin Valley Highway @ S.W. Murray Blvd. File 54977. ODOT Agreement RR-1225. App. 4/16/87.
- 5) Indenture of Access for longitudinal easement with Southern Pacific Transportation Company on the Tualatin Valley Highway @ S.W. Murray Blvd. File 54977. ODOT Agreement RR-1225. App. 4/16/87.
- ✓ 6) Agreement with Burlington Northern Railroad Company for Temporary Occupancy Permit located between Lebanon and Sweet Home, Linn County, Oregon. Agreement - RR-1261. App. 4/23/87. (23-50)
- 7) Sale of 1,307 s.f. parcel to Lane County from file 41624 for a consideration of \$4,250. Approved 4/30/87. Sold to the City of Eugene the remainder of the portion of file 41624 identified as Tax Lot 3700, Oakhill-Springfield- Eugene Section, Florence-Eugene Highway, Lane County, for a consideration of \$10,250. Approved 4/29/87.
- 8) Options and other documents relating to the acquisition of property by the Highway Division (23-65)

EXHIBIT E
MINUTES OF 5/20/87

Oregon Transportation Commission
May 1987
Page 2

MYRTLE CRK. HWY @ CHADWICK LN. - MYRTLE CRK. CO. RD. - DOUGLAS COUNTY

55418	Ankeny, Robert	\$ 175 - App. 3/31/87
55425	Baker, Virgil C. & Kay F.	\$ Gratis - App. 3/31/87

DIVISION-POWELL SECTION - S.E. 235TH - MULTNOMAH COUNTY

56423	Melvin & Betty M. Peterson	\$ 11,560 - App. 4/17/87
56443	Opal Lampert	\$ 3,000 - App. 4/15/87
56444	Jerome D. & June L. Foreman	\$ 3,600 - App. 4/7/87

DIVISION-POWELL SEC. - SE 235TH (CLEVELAND ST.) - MULTNOMAH COUNTY

56422	Nichols, George R. & Donna M.	\$ 7,870 - App. 4/2/87
56425	Honke, Joseph & Georgene	\$ 200 - App. 4/2/87
56428	Campbell, Marvin M.	\$ 800 - App. 3/31/87
56435	Schimpf, Arla J.	\$ 3,500 - App. 3/31/87

QUEEN AVE.-CORVALLIS SEC. - ALBANY-JUNCTION CITY HWY. - LINN COUNTY

54623	Coe, Jerry L. & Pennie	\$ 1,300 - App. 4/3/87
55550	Donald H. & Mary A. Martin	\$ 100 - App. 4/24/87

LANCASTER DRIVE-LARDON ROAD - SILVERTON ROAD - MARION COUNTY

55367	Ellis L. Klein & James L. Cannon	\$ 800 - App. 4/9/87
55370	Pfeifer, John A., Pfeifer, Eugene J., Pfeifer, Dona L., Price, Howard D., Jr. & Agnes A. (Partners)	\$ 200 - App. 4/2/87

N.E. 60TH AVE.-I-205 SEC. - N.E. PORTLAND HWY. - MULTNOMAH COUNTY

55587	Cereghino, Gene	\$ 400 - App. 4/2/87
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EXHIBIT E
MINUTES OF 5/20/87

Oregon Transportation Commission
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JOHN DAY RIVER BR. SEC. - COLUMBIA RIVER HWY. - CLATSOP COUNTY

55690	Erling & Patricia Grimstad & Richard Grimstad & Neil Grimstad	\$ 300 - App. 4/24/87
55691	Grimstad, Neil	\$ 450 - App. 4/2/87
55704	Norman & Elizabeth Wentworth	\$ 59,470 - App. 4/24/87

SCL MEDFORD-PHOENIX SECTION - ROGUE VALLEY HWY. - JACKSON COUNTY

54197	Oregon-California Theatres	\$ 300 - App. 4/17/87
56007	Jefferson State Bank	\$ 150 - App. 3/31/87

VALLEY JCT.-GRAND RONDE SEC. - SALMON RIVER HIGHWAY - POLK COUNTY

56085	Willamette Valley R.R. Company	\$ Gratis - App. 4/2/87
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SE LINWOOD-SE 82ND SECTION - HARMONY ROAD - CLACKAMAS COUNTY

56364	David R. & Karen C. Jessup	\$ 1,725 - App. 4/17/87
56381	Secrest, Arnold A. & Lois M.	\$ 2,350 - App. 4/2/87
56384	North Clackamas School Dist.	\$ 325 - App. 4/7/87
56385	North Clackamas School Dist.	\$ 550 - App. 4/7/87
56392	Wesley J. & Alanna R. Wanvig	\$ 595 - App. 4/23/87
56409	North Clackamas School Dist.	\$ 19,000 - App. 4/7/87

FOREST HIGHWAY PROJECT - POWERS-AGNES HIGHWAY - COOS COUNTY

56463	Humbert, James. B. & Penny A.	\$ 500 - App. 4/2/87
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TABLE ROCK ROAD @ VILAS ROAD - TABLE ROCK ROAD - JACKSON COUNTY

54588	Medford-Jackson County Airport	\$ 2,000 - App. 4/10/87
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NEHALEM RIVER (BANZER) BRIDGE - NEHALEM HWY - COLUMBIA COUNTY

54934	Shalmon L. Libel	\$ 90 - App. 4/9/87
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EXHIBIT E
MINUTES OF 5/20/87

Oregon Transportation Commission
May 1987
Page 4

E. BURNSIDE-SE POWELL SECTION - SE 235TH AVE. - MULTNOMAH COUNTY

56420	Al & Viola Myers	\$ 7,125 - App. 4/7/87
56440	Donald W. & Celia Louderback	\$ 4,800 - App. 4/5/87
56441	Murl W. & Julia Storms	\$ 1,900 - App. 4/16/87
56442	Waldemar W. & Agnes Thoren	\$ 8,000 - App. 4/23/87

ROGUE VALLEY MALL TRAFFIC SIGNAL - COURT ST. @ OHIO ST. - JACKSON CTY.

55523	Mary L. Allen & Anna M. Shrode	\$ 500 - App. 4/7/87
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STANFIELD NCL-STANFIELD INT. SEC. - UMATILLA STANFIELD - UMATILLA CTY

49151	Dolly G. Harris	\$ 46,500 - App. 4/16/87
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NE SANDY TO STARK SECTION - 257TH DRIVE - MULTNOMAH COUNTY

54861	William H. Bauman	\$ 1,950 - App. 4/15/87
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DOVER LANE-BEAR DRIVE - THE DALLES-CALIFORNIA - JEFFERSON COUNTY

55054	Vernon R. & Gertrude J. Morgan	\$ 1,450 - App. 4/17/87
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SE DIVISION-SE SCHILLER SEC. - CASCADE N. HWY. - MULTNOMAH CTY.

55307	Alden R. & Edna M. Gluth	\$ 100 - App. 4/17/87
55333	Clifford C. Archer & Carol C. West	\$ 250 - App. 4/23/87

BRIDGEPORT ROAD SEC. - BEAVERTON-TUALATIN HWY - WASHINGTON CTY.

55098	Bruce A. & Norina Henrickson	\$ 175 - App. 4/17/87
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EXHIBIT E
MINUTES OF 5/20/87

Oregon Transportation Commission
May 1987
Page 5

LIBERTY ROAD-SWEET HOME SECTION - SANTIAM HIGHWAY - LINN COUNTY

55353 FORESS SIGN CO. \$ 8,400 - App. 4/16/87

STAFFORD ROAD INTERCHANGE - PACIFIC HIGHWAY - WASHINGTON COUNTY

55930 The Koll Co. \$2,150,000 - App. 4/2/87

NW HARRISON BLVD.-CORVALLIS ECL SEC. - ALBANY-CORVALLIS HWY-BENTON CO.

54841 Janet N. Beardsley & \$ 12,200 - App. 4/23/87
Johanna C. Peterson

Dated this 1 day of May, 1987



J. B. Boyd, PE; PLS, Right of Way Manager

EXHIBIT E
MINUTES OF 5/20/87

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

FISHHAWK CREEK BRIDGE SECTION, FISHHAWK FALLS HIGHWAY - CLATSOP COUNTY

R-55458 - Donald Meier et al. Parcel 1: 0.48 acre; Parcel 2: 0.01 acre; Parcel 3: 0.03 acre; Parcel 4: 0.08 acre; all for right of way purposes. Offer \$800.00.

POWELL BUTTE JCT.-ARNOLD ICE CAVE ROAD SECTION, CENTRAL OREGON HIGHWAY DESCHUTES COUNTY

R-54719 - Jerry L. Baker et al. 0.18 acre for right of way purposes. Offer \$250.00.

QUEEN AVE.-CORVALLIS/LEBANON HWY. SECTION, ALBANY-JUNCTION CITY HIGHWAY - LINN COUNTY

R-54656 - Jake Prince et al. Parcel 1: 5,880 square feet; Parcel 2: 135 square feet; Parcel 3: 100 square feet; all for right of way purposes. Parcel 4: 4,425 square feet for permanent easement for slopes. Parcel 5: 1,775 square feet for permanent easement for utilities. Offer \$3,600.00.

R-54661 - Rodney W. Tripp et al. Parcel 1: 3,960 square feet for right of way purposes. Parcel 2: 1,320 square feet for permanent easement for slopes. Parcel 3: 600 square feet for permanent easement for utilities. Offer \$13,500.00.

SAMS VALLEY HWY. JCT.-SHADY COVE SECTION, CRATER LAKE HIGHWAY - JACKSON COUNTY

R-55025 - Carrie Agnes Whitehead et al. Parcel 1: 0.28 acre for right of way purposes. Parcel 2: 0.02 acre for permanent easement for irrigation facilities. Offer \$5,850.00.

TROUT CREEK-ENTERPRISE SECTION, WALLOWA LAKE HIGHWAY - WALLOWA COUNTY

R-55920 - W. K. Zollman et al. Parcel 1: 0.16 acre; Parcel 2: 0.01 acre; Parcel 3: 0.21 acre; all for right of way purposes. Offer \$550.00.

Dated this 3 day of April, 1987.


J. B. BOYD, Right of Way Manager



EXHIBIT E
MINUTES OF 5/20/87

Department of Transportation

PARKS AND RECREATION DIVISION

525 TRADE STREET SE, SALEM, OREGON 97310

DATE: April 6, 1987
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity, to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

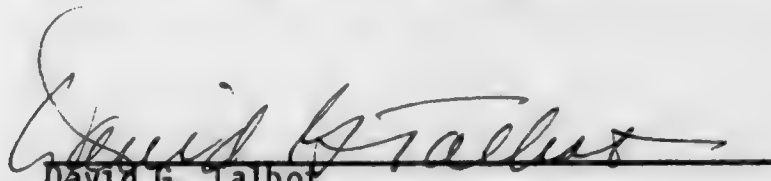
On March 3, 1987, approved C. Wylie Smith's request to construct a single family dwelling within the Illinois River Scenic Waterway in Curry County.

On March 3, 1987, approved William L. Miller's request to construct a single family dwelling within the Deschutes River Scenic Waterway in Jefferson County.

On March 13, 1987, approved C. E. Ralstin's request to construct a 20' x 24' boat storage shed within the Rogue River Scenic Waterway in Curry County.

On March 17, 1987, approved a cooperative agreement with Oregon State University for archeological sampling of a granary site at Champoege State Park in Marion County, in the amount of \$2,504. Of this amount, \$1,252 is a federal share.

Dated this 6th day of April 1987


David G. Talbot
State Parks Administrator

DGT: kc
3252D



EXHIBIT 6
MINUTES OF 5/20/87

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

April 28, 1987

MEMO TO: Mike Hollern, Chairman
Cynthia Ford
John W. Whitty
David F. Bolender
Sam Naito
Oregon Transportation Commission

FROM: Paul E. Burket *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Item for May 20, 1987 Commission Meeting
(Actions by Aeronautics Administrator under delegated authority)

The following information report is submitted regarding contractual and real property actions I have taken under the authority delegated to me by the Transportation Commission.

It will appear on the agenda as an information only item.

Contractual Action

1. 3/3/87 Amendment No. 1 to Personal Service Contract No. 5 dated 2/14/86--CASP 5--Marjorie Hanley and Associates (changed ending date from 2/13/87 to 8/31/87).
2. 3/3/87 Agreement No. NMR 022871, Aurora State Airport--FAA--Maintenance agreement for Aurora non-directional beacon.
3. 3/13/87 Amendment No. 1 to Septic Tank Sewage System Use Permit dated 3/4/85--Lebanon State Airport, Wood Products Machine Erectors, Inc. (Requirement for grantee certification on pumping of tank).
4. 3/13/87 Amendment No. 2 to Unicom Use Permit/SAWRS Operations Agreement dated 7/9/86, Aurora State Airport, Northwest Aircraft Rental, Inc., dba Aurora Aviation.
5. 3/13/87 Personal Service Contract--Foresite Group--Cottage Grove State Airport, Master Plan (Ending date 10/15/87).
6. 4/7/87 Request for Reimbursement, Federal Project No. 3-41-0013-01--Condon State Airport (Final payment \$55,802.87).

A DIVISION OF THE DEPARTMENT OF TRANSPORTATION

A MEMBER OF THE NATIONAL ASSOCIATION OF STATE AVIATION OFFICIALS

Oregon Transportation Commission
April 28, 1987
Page 2

Real Property Action

1. 3/12/87 Amendment No. 2 to Noncommercial Hangar Site Lease dated 1/17/79--Condon State Airport--Bill Flatt.
2. 3/13/87 Termination of Hangar Site Lease dated 5/16/80--Toledo State Airport--Glenn Jones.
3. 3/13/87 Special Use Agreement--Application of Liquid Sludge--Siletz Bay State Airport--Siletz Keys Sanitary District (expires 1/31/92).
4. 3/13/87 Amendment No. 1 to Ingress/Egress Permit dated 5/5/82--Toledo State Airport--Glenn Jones (extend period to 2/14/92 and provides for annual review and adjustment of fees).
5. 4/3/87 Amendment No. 1 to Noncommercial Hangar Site Lease dated 10/30/84--Oakridge State Airport--(transfer of lease from William Cowan to John and Albert Kelley).
6. 4/3/87 Amendment No. 4 to Commercial Concessions Agreement dated 6/19/84--Independence State Airport--Jerry Harchenko (extends term to end 9/30/87).
7. 4/3/87 Amendment No. 2 to Noncommercial Hangar Site Lease--Condon State Airport--Ernest J. Barnett (increases rental from \$115.20 to \$134.00 per year).
8. 4/3/87 Noncommercial Hangar Site Lease, John Day State Airport--Site #9--Grant County and John Nydam (expires 11/30/91).
9. 4/3/87 Noncommercial Hangar Site Lease--John Day State Airport--Site #4--Grant County and Royal And Lorene Allen (expires 8/31/88).
10. 4/3/87 Noncommercial Hangar Site Lease--John Day State Airport--Site #8--Grant County and Dennis Reynolds (expires 7/31/91).
11. 4/3/87 Commercial Hangar Site Lease--John Day State Airport--Site #2--Grant County to Philip Boyer (expires 4/30/90).
12. 4/23/87 Approval--Property Acquisition File RA 0053--Wasco State Airport--Delmer A. Smith property (43 A @ \$626.16 = \$26,925/46.73 A crop damage @ \$269.10/Total \$39,500.

13. Amendment No. 1 to Flying Service Lease dated 4/13/84-- Independence State Airport --R. D. Jordan (waives tiedown fees of \$98.00 per month for period 1/1/87 to 12/31/87).
14. 4/24/87 Termination of Caretaker Lease Agreement dated 2/5/87--Oakridge State Airport--Ralph James Huber.
15. 4/24/87 Noncommercial Hangar Site Lease--Independence State Airport--James P. Nicoli and Dan Lovelace (expires 4/6/92).

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REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-9045 - Carla S. Templeton v. Mock Ford Sales, Inc. et al. This lawsuit arises out of an accident that occurred on March 18, 1985. The plaintiff was walking on Sixth St. in the City of Grants Pass and fell over a buckling sidewalk and sustained injuries. The plaintiff is alleging that the state was responsible for the sidewalk maintenance along with the City of Grants Pass and Josephine County. She is suing all parties involved for the injury that she sustained. The plaintiff is seeking \$38,000.00 in damages. The matter has been referred to the Trial Division of the Attorney General's office for the defense of the Highway Division.

L-9047 - H-4 Farms, Inc., & Robert C. Hale, Jr., v. State of Oregon by through its Department of Transportation. This lawsuit arises out of some chemical spraying by the Highway Division namely "Oust" and "Amino Trisol" on weeds along the highway right-of-way adjoining the plaintiff's field. The defendant is alleged to be negligent in spraying the chemicals on the field by using too great of a pressure, spraying when the wind or current would carry the spray onto the field, operating the sprayer so that the chemicals were sprayed in a mist rather than droplets and spraying the chemicals in such a way that they would drift in the wind onto the field. The plaintiff alleges that onions which were planted were killed and that the damages to the plaintiff are yet to be determined because of the damage to the crop during the year it was sprayed and alleged result and damages to the next years' crop. Plaintiff has not prayed for any specific sum in his complaint but says the damages will be determined after the onion crop is harvested this year.

REPORT OF CONDEMNATION CASES SETTLED

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement	Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Carole A. Whitehall L-8713 R-53412	\$30,900.00	\$47,110.00	\$85,000.00	State L-8693	Larry V. Dixon	Traffic Control	\$ 422.54
Section: Sutton Lake-Florence Highway: Oregon Coast County: Lane				Section: MP 4.80 Highway: St. Helens - 2 W - Rt. 30 County: Multnomah Remarks: Settlement			
George K. Chard L-8987 R-55061	\$ 5,525.00	\$10,500.00	\$10,500.00	State L-9006	Jack L. Baremore	Traffic Control Signals	\$2,029.20
Section: S. Slough Bridge Fishing Dock Highway: Cape Arago County: Coos				Section: MP 5.87 Highway: Unatilla/Stanfield #54 - US 395 County: Union Remarks: Settlement of \$1,254.60			

EXHIBIT H
MINUTES OF
5/20/87

REPORT OF CONDEMNATION CASES SETTLED

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>	<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Jack Garrison L-8812 R-53400	\$ 3,500.00	\$ 3,500.00	\$ 7,500.00	State L-8834	Allen J. James	Attenuator	\$1,580.23
Section: Sutton Lake-Florence Highway: Oregon Coast County: Lane				Section: MP 301.7 Highway: Pacific Hwy #1 - I-5 County: Multnomah Remarks: Judgment Satisfied		Original: \$1,580.23 Settlement for: 300.00 \$1,280.23	

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's Highest written offer made more than 30 days prior to trial</u>	<u>State's Highests Testimony at trial</u>	<u>Defendants' lowest demand</u>	<u>Verdict</u>
Thomas W. Cornbest L-8853 R-54284	\$37,000.00	\$32,500.00	\$44,000.00	\$45,000.00
Section: 12th St. S. E. - 24th St. S. E. (Salem) Highway: Mission Street County: Marion				

EXHIBIT H
MINUTES OF 5/20/87



EXHIBIT I
MINUTES OF 5/20/87

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.:

INT

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority


Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On April 28, 1987, \$3,633,803.91 was distributed to the counties as their share of motor vehicle revenues for the month of March, 1987.

On April 28, 1987, \$2,203,457.58 was distributed to the cities for the month of March, 1987.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 29th day of April, 1987


Douglass R. Goldbach, Controller
Highway Division

Attachments

cc: Bob Bothman
John Elliott

On June 22, 1987, at 6:30 p.m., the Transportation Commission, Executive Staff, and members of the Recreation Trails, Scenic Waterway, Historic Preservation, and Parks and Recreation Advisory Committees attended a dinner at the Park Plaza Restaurant, 325 High Street, SE, Salem. (Notice of the dinner had been made by press release to newspapers of local and general circulation.)

On June 23, 1987, at 8 a.m., the Commission met in the Director's Office, 135 Transportation Building, Salem, for an agenda review. (Notice of the agenda review had been made by press release to newspapers of local and general circulation.)

On June 23, 1987, the Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. (Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State.) Present were:

Michael P. Hollern, Chairman
John Whitty, Vice Chairman
David F. Bolender, Member
Samuel T. Naito, Member
Cynthia J. Ford, Member
Robert N. Bothman, Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Field Services
Dale Wilken, Division Administrator, Federal Highway
Administration
Jack Graham, Manager, Administrative Services

There were other staff persons present.

Commissioner Naito moved and Vice Chairman Whitty seconded that the following items on the consent calendar be approved. The motion carried unanimously by the Commission:

- 1) Minutes of the Commission meeting of May 20, 1987.

(Continued on next page.)

- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2787" on file in Commission's files, Salem.)
- 3) Agreement with the National Geodetic Survey (NGS) Section of the National Oceanic and Atmospheric Administration for their crews to establish geodetic control on 30 points in Regions 1 and 2 by use of Global Positioning System techniques on current projects beginning November 1987 through February 1988 at a cost of \$30,000 (\$1,000 per point). (Authorized State Highway Engineer to sign agreement).
- 4) Survey maps and adopted resolutions on the following projects:
 - a) McKenzie Highway at M.P. 14.5 in Lane County. ("Highway Corridor & Design Resolution No. 466" on file in Commission's files, Salem.)
 - b) Malheur River (Vale) Bridge Section of the Central Oregon Highway in Malheur County. ("Highway Corridor and Design Resolution No. 467" on file in Commission's files, Salem.)
 - c) Wren Hill Curve Section of the Corvallis-Newport Highway in Benton County. ("Highway Corridor and Design Resolution No. 468" on file in Commission's files, Salem.)
- 5) Amendment No. 3 to a cooperative agreement with the National Geodetic Survey Section of the National Oceanic and Atmospheric Administration to provide a geodetic advisor for the State of Oregon. Amendment will extend the program for three years beginning October 1, 1987, to September 30, 1990, at a cost of \$25,000 per year. (Authorized State Highway Engineer to sign amendment.)

(Continued on next page.)

- 6) Adopted resolution removing from the throughway system the Dallas-Rickreall Highway between M.P. 0.12 and 0.68, formally a part of the Salem-Dallas Highway. This section of highway was never constructed to throughway standards. ("Throughways and Rights of Access Resolution No. 20" on file in Commission's files, Salem.)
- 7) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 10,353, Lime Section, Old Oregon Trail, Baker County, in the amount of \$523,000 (27% increase).
 - b) Contract No. 10,155, Scholls Highway at Sorrento Road (Beaverton) Section, Washington County, in the amount of \$8,100 (11% increase).
 - c) Contract No. 10,250, UPRR O'Xing - N. Vancouver Avenue Section, NE Portland Highway, Multnomah County, in the amount of \$67,000 (18% increase).
- 8) Authorized annual payment of \$6,000 to American Association of State Highway and Transportation Officials for a nationwide transit technical assistance project.
- 9) Appointed Margaret E. Petersen to fill the vacant Forest Service representative position on the All-Terrain Vehicle Account Allocation Committee for the remainder of a four-year term which expires on September 20, 1989. (Greg Warren was transferred and has resigned from the Committee.)
- 10) Agreements with the National Academy of Sciences and the Federal Highway Administration to support the National Cooperative Highway Research Program for Fiscal Year 1987 in the amount of \$76,031, less \$4,693 credit from Fiscal Year 1986, for a total obligation of \$71,338. (Authorized State Highway Engineer to sign agreements.)
- 11) Agreements with metropolitan planning organizations to carry out ongoing transportation planning in several urbanized areas for Fiscal Year 1988.

(Continued on next page.)

The distribution of these funds is as follows:

<u>Urbanized Area</u>	<u>Federal Funds</u>	<u>State Match</u>	<u>Total</u>
Portland-Vancouver	\$231,144.43	\$28,393.44	\$259,537.87
Salem-Keizer	86,420.15	10,615.72	97,035.87
Eugene-Springfield	85,793.03	10,538.70	96,331.73
Medford-Central Point	43,548.67	5,349.46	48,898.13
Longview-Kelso-Rainier	1,104.89	135.72	1,240.61
	<u>\$448,011.17</u>	<u>\$55,033.04</u>	<u>\$503,044.21</u>

In addition to the above funds, \$87,500.00 of State money will be passed on to the Metropolitan Service District to augment the allocated PL funds. The agreement with Portland for Fiscal Year 1988 provides a total of \$347,037.87. (Authorized State Highway Engineer to sign agreements with Metropolitan Service District, Mid-Willamette Valley Council of Governments, Lane Council of Governments, Rogue Valley Council of Governments, and Cowlitz-Wahkiakum Governmental Conference.)

- 12) Personal services contract with Western Temporary Services for temporary office services beginning July 1, 1987, through June 30, 1988, at a cost not to exceed \$600,000. (Authorized Director to sign contract.)
- 13) Amendment to a personal services contract for aerial photography and related services for highway programs. Amendment increases the cost of the services from \$125,000 to \$160,000 due to an increase in insurance rates for private aircraft. (Authorized State Highway Engineer to sign amendment.)
- 14) Authorized entering into a new personal services contract for the inspection report and machinery rehabilitation design of the lift spans of the northbound and southbound Columbia River (Interstate) Bridges, Pacific Highway, Multnomah County, at an estimated cost of \$39,387. (Authorized State Highway Engineer to sign contract with Sverdrup Corporation.)
- 15) Personal services contract with Bob Murase in the amount of \$22,500 for the production of one art piece to be placed in the new Materials Testing Laboratory in Salem. (Authorized State Highway Engineer to sign contract.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A -
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

Mr. Rulien explained that the 3-E Award program was initiated by the late State Highway Engineer H. S. Coulter and the award recognizes outstanding employees for service by measuring economy, excellence and efficiency. He introduced the two winners: Vern Neiswanger, Assistant Project Manager in Medford, and Don Ferris, carpenter foreman in Salem. The Commission offered their congratulations.

Mr. Bothman introduced Delia Young, the winner of the annual Isabel Albright Secretarial Award. The Commission offered their congratulations to her on this achievement.

Chairman Hollern presented plaques of appreciation on their retirement to Ed Hunter, Assistant State Highway Engineer; Bruce Boyd, Right of Way Manager; and Roger Ritchey, Deputy Administrator of the Aeronautics Division.

Bob Post of Tri-Met presented Mr. Boyd with a plaque for his help in coordinating right-of-way work on the Banfield Light Rail Project.

Al Lightner, Coordinator of the Employee Suggestion Award Program, explained briefly the program and introduced the following five winners for outstanding suggestions: Michelle Schaffer of the Parks Division, Mary Cunningham and William Sheckler of the Motor Vehicles Division, and Kenneth Broadwell and Orren Vann of the Highway Division. Chairman Hollern presented the winners with \$100 US Savings Bonds.

The Commission unanimously confirmed their next meeting date of July 21, 1987, in Salem at 9 a.m. They tentatively set the following meeting dates:

August 24 and 25, 1987, in Salem
September 14 and 15, 1987, in Eugene

Mr. Bothman said he had identified to the Governor the following legislation as significant for the Department:

- 1) Gas tax increase (House Bill 2112).
- 2) Increases in penalties for vehicle weight and size limit violations.
- 3) Use of Stripper Well Funds for Public Transit capital improvements.
- 4) Cigarette tax increase in the Special Transportation Fund for the elderly and handicapped.
- 5) Elimination of the non-resident surcharge in State Parks.
- 6) Deschutes River management.
- 7) Addition of the Upper Deschutes River to the Scenic Waterway Program.
- 8) Revision to odometer reading requirements.
- 9) Motor Vehicles' fee increases.
- 10) Revision to the classified driver license program.

Commissioner Naito, whose term of office expires June 30, 1987, said it has been a privilege and an honor to be a Commissioner for this Department. He said the entire staff is professional and he complimented the Commission, Mr. Bothman, and the Division Administrators. Chairman Hollern thanked Commissioner Naito for his tremendous service to the State and to the Department.

Vicki Nakashima, Manager of the Civil Rights Section, gave an update and overview of the Minority Business/Female Business Certification Program. She said in 1985 the Legislature created a single agency for minority and female business certification. The law was passed as a result of four jurisdictions in Oregon who separately certify firms as eligible to participate on programs administered by State or local government levels. The intent was to create a single agency and that all jurisdictions would honor the certification. The Department was assigned that responsibility and in January 1986 the program was implemented. At that time 319 firms were certified, primarily highway construction related firms. She said now there are 669 firms certified. She explained there is legislation proposed to move the certification program to the Executive Department.

Ed Immel, Rail Planner, requested approval of a contract with the City of Portland, acting on behalf of Multnomah and Clackamas Counties, City of Lake Oswego, and the Metropolitan Service District, outlining the terms and conditions whereby Portland would be eligible to receive \$975,000 for the purchase of the Jefferson Street Branch Rail Line between Portland and Lake Oswego. He emphasized that approval of the contract would not release any funds or does not constitute approval of the project. Mr. Immel also requested approval for the Director to sign the contract. Commissioner Naito moved for approval and it was seconded by Commissioner Bolender. The motion carried unanimously by the Commission for approving the contract and authorizing the Director to sign.

Paul Norris, Manager of Policy and Planning Section, distributed copies of the Passenger Services Map. He explained that as part of the Oregon Comeback the map emphasizes tourist and recreational activities in Oregon. The map includes information about seven tourist areas of the State, sightseeing, airline, intercity bus, train, airport limousine, local transit, and taxi services. It also includes information on air taxi/charter services and automobile rental firms. (Map in Commission's files, Salem.)

Pete Bond, Beaches & Trail Coordinator, explained that the 1971 Legislature created the State Trails Program which required the Commission to approve proposals nominated for State designation. He said the Oregon Recreation Trails Advisory Council unanimously endorsed designation of the 40 Mile Loop Trail corridor. A public hearing was held in Portland on April 8, 1987, and no negative comments were received. (Published in the Secretary of State's Administrative Rule Bulletin on March 15, 1987.)

(Continued on next page.)

Barbara Walker, President of the 40 Mile Loop Land Trust, showed slides of the 40 Mile Loop which is a system of parks and hiking and bicycle trails that connect neighborhoods, institutions and activity centers through scenic and natural corridors encircling the Portland metropolitan region in Multnomah County. She indicated that the trail is expected to be completed by 1995. Commissioner Bolender moved for designation and Commissioner Naito seconded. The motion carried unanimously by the Commission for adoption of an administrative rule covering designation of the 40 Mile Loop Trail as a State Recreation Trail. ("Oregon Recreation Trail Rule No. 4" on file in Commission's files, Salem. The rule was filed with the Secretary of State and published in their Administrative Rule Bulletin.)

Mr. Talbot said that Governor Goldschmidt is expected to sign the bill on June 25, 1987, repealing the \$2 surcharge to non-resident campers in Oregon State Parks. If the bill is signed, the repeal will go into effect on January 1, 1988. He said a proposal to compensate for the loss in revenue for the Division will be presented to the Commission at a later date.

Mr. Moomaw requested authority to enter into an inter-agency service agreement with the Department of Human Resources, Health Division, to provide services needed by the Division to license certain drivers in the amount of \$48,000 for the 1987-89 biennium. Commissioner Naito moved for approval and it was seconded by Commissioner Ford. The motion carried unanimously by the Commission for approval of the agreement and authorized the Administrator of Motor Vehicles to execute the document.

Mr. Moomaw also requested authority to enter into a contract with the Trans-360 Company to provide training to DMV driver examiners in the amount of \$18,728 for the 1987-89 biennium. He explained that the training is needed to comply with the Classified Driver Licensing System legislation that requires examiners to administer tests in the same class of vehicle as the driver intends to drive. Commissioner Naito moved for approval and it was seconded by Commissioner Bolender. The motion carried unanimously by the Commission for approval of the contract and authorized the Administrator of Motor Vehicles to execute the contract.

Mr. Moomaw told the Commission that the Division's \$64.5 million budget for the biennium passed both the Senate and House last week, which is an eight percent increase over the present expenditure limitation. He indicated that 20 positions and \$1.2 million for forecasted workload increases were deleted. The Legislature said that if the workload forecast materializes to come back to them with the actual figures.

Mr. Burket requested the following action:

Acceptance of a grant offer from the Federal Aviation Administration for an Airport Improvement Program project to carry on the Oregon Continuous Aviation System Planning Program. The 10% matching funds will be comprised of Aeronautics' staff time.

Approval of an amendment to the present personal services contract of Marjorie Hanley, dba Marjorie Hanley and Associates, extending the contract to accomplish work not to exceed \$90,000 under this project.

(Authorizing Aeronautics Administrator to sign the acceptance of the Grant Offer, the amendment to the Marjorie Hanley personal services contract and any other personal services contract documents that may be required for this project.)

Commissioner Bolender moved for approval and it was seconded by Commissioner Naito. The motion carried unanimously by the Commission for approval of the above requests.

Robert Sandmann, Region 1 Maintenance Engineer, explained the request for approval of a consultant fee increase of \$194,681 to Gannett Fleming Engineers and Planners for design of the necessary remodeling of the property acquired from Northwest Pipe and Casing Company located at 9200 SE Lawnfield Road in Clackamas County. He recalled that the proposed remodeling was to provide a consolidated facility to house 17 maintenance crews and two supervisory functions. He said the original estimate of cost to remodel the 100,000 square foot building was \$1.6 million. This was based on a minimal remodeling effort and was prepared on short notice. The original estimate did not get into a detailed analysis, such as building code reviews, fire safety requirements, building condition, etc. The additional work, revision in floor plan, and the need to develop plans and specifications for the staged remodeling has increased the cost for consultant design work to the amount of \$194,681. This added to the original fee amounts to \$362,564. After considerable discussion by the Commission, Chairman Hollern asked for a cost-benefit ratio and return on investment analysis before a decision is made. (Robert Sandmann's written presentation on file in Commission's files, Salem.)

Mr. Rulien reported as an informational item that the City of Cottage Grove has prepared a proposal to develop a large recreation park at the north end of the community. He said it would be developed in an area of substantially vacant land lying west of Interstate 5 between the Willamette and Row Rivers. In conjunction with the plan, the City has requested that the Division provide access to the Cottage Grove Connector which runs along the southern edge of the park area. He said he felt this was an opportunity for the Department to participate in a project to boost the area's economy. Tourism is a major industry around Cottage Grove and the park would blend in well with the many other tourist activities in the vicinity. He said he had directed the staff to proceed with the steps necessary to provide access to the park. No action was required of the Commission.

Mr. Rulien requested authorization to increase the scope of the North Spit Road Project at the Port of Coos Bay in an amount not to exceed \$100,000. Commissioner Naito moved for approval and Commissioner Ford seconded the motion. The motion was unanimously approved by the Commission for the State Highway Engineer to increase the project at a cost not to exceed \$100,000 and authority was granted to sign the necessary documents.

Mr. Rulien reported that an arrangement has been made to provide flaggers 14 hours a day, seven days a week on a slide correction project on Highway 42, nine miles east of Remote. He said that amount of coverage will take care of 80 percent of the present truck traffic. Should the trucking industry wish additional flagging, the Division will accommodate if funding is provided. No action was necessary by the Commission.

Judge Louis Carlson of Morrow County appeared requesting the continuation of construction of a new Patterson Ferry Road Interchange on the Old Oregon Trail. He said the development of the interchange and I-84 provides a multiple benefit to the area. His comments are summarized as follows:

- 1) The interchange would add to the overall economic development of the Patterson area.
- 2) The interchange would properly route a very large truck volume off of Frontage Road and down I-84 connecting to the marketplace.
- 3) Overall benefits of this freeway interchange would minimize the risk of accidents and expedite the movement of traffic.

(Continued on next page.)

- 4) The Court expressed a willingness to provide a local match to the project. In addition, Frank Lamb, owner of Eastern Oregon Farming Company, has also committed \$10,000 of private funds toward the project. The Court and Frank Lamb have also talked about cooperating on obtaining right of way to locate the legs of the interchange.

Tony Barnhart, East Central Oregon Association of Counties, Pendleton, discussed the economic impact study on the interchange and access alternatives. (See study report in Commission's files, Salem.) His comments are summarized as follows:

- 1) The interchange would give the necessary access to the freeway to link current roads and existing industries to the advantages of the regional transportation system.
- 2) It will prove to be a needed public facility to serve new and expanding traffic. Rapid expansion into new diverse products will have a significant impact on the economic climate of the region.
- 3) The cost/benefit ratio is in favor of an interchange, showing that the savings in energy and economic costs far exceed the cost of the interchange.

Mr. Rulien said the project is in the reconnaissance section of the current Six-Year Highway Improvement Program. Chairman Hollern reminded the delegation that the six-year hearing process will begin soon.

Richard M. O'Brien, Corporate Director of Personnel from Reddaway Truck Line, Portland, displayed the 28-pound boulder which was thrown from the Otty Road Overpass on I-205 on June 10, 1987, through the windshield of one of their trucks. If the boulder had struck the truck two feet left of its actual impact point, the driver would have been killed and other freeway vehicles and occupants would have been subject to injury and damage. He proposed that selected overpasses throughout Oregon be caged or screened in order to halt this type of incident in the future. The Oregon Trucking Association and the Automobile Association of America strongly support the caging position. He suggested caging overpasses in the Portland area and then move down I-5 keeping the demographics of the State in mind. He said the 7 Step Foundation at the Oregon State Penitentiary has volunteered their free labor, reducing the cost of caging by approximately 50 percent.

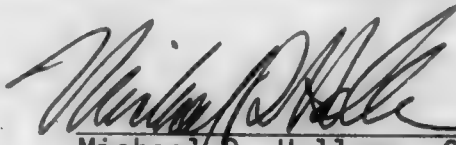
Mr. Rulien said a rational system of prioritizing the need for screening on existing structures was developed last year. He commented that there is no way to predict the irrational act of throwing objects from structures. The cost of screening the existing structures was estimated at \$20 million.

Chairman Hollern asked Mr. Rulien to look at the State's policy again to consider what might be done to change the policy, in light of the offer from 7 Step Foundation.


There being no further business to consider, Chairman Hollern adjourned the meeting at 11:05 a.m.

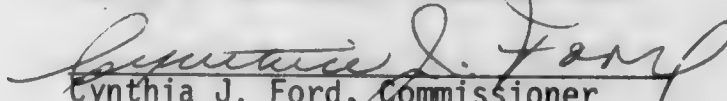
At noon, an awards luncheon was held in the Conference Room of the Transportation Building to honor Michelle Barnett and Charles Hurst, the two 1987 Glenn Jackson Scholars. Also in attendance were the Governor, members of the Jackson family, the Selection Committee, the Steering Committee, parents of the 1987 scholars, the 1985 and 1986 scholars, representatives of the State Scholarship Commission, Transportation Commission, and Executive Staff.

At 1:30 p.m., the Commission and Executive Staff met in the Director's Office for a briefing on the Parks Program, Scenic Rivers, Beach Program, and Parks Cost Responsibility.


Michael P. Hollern, Chairman


John Whitty, Vice Chairman


David F. Bolender, Commissioner


Cynthia J. Ford, Commissioner


Commission Services

Not Present
Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 6/23/87

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Powell Butte Jct.-Arnold Ice Cave Road Section
Type of Work Gr., Pav., & Struc. F.A. Proj. No. F-21-3(20)
County Deschutes Highway Central Oregon
No. of Bidders 6 Low Bidder J.C. Compton Contractor, Inc., McMinnville
Low Bid \$5,896,383.78

Bids rejected on May 28, 1987.

No. 2 Project Corvallis/Lebanon Interchange-Halsey Interchange
Type of Work Gr., Pav., Struc., & Lndsp. F.A. Proj. No. IR-5-4(108)216 (Contract No. 10,426)
County Linn Highway Pacific
No. of Bidders 4 Low Bidder Sauble Landscaping, Inc., dba
Standard Paving Co., Eugene, OR
Low Bid \$16,038,996.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Kiewit Pacific Co., Vancouver, WA	\$17,101,644.00
3rd Bidder: Morse Bros., Inc., Lebanon, OR	\$17,344,083.44

No. 3 Project Bruce Road-Monroe NCL Section
Type of Work Paving F.A. Proj. No. State (Contract No. 10,427)
County Benton Highway Pacific Highway West
No. of Bidders 5 Low Bidder Morse Bros., Inc., Lebanon, OR
Low Bid \$ 306,421.60

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

5-19-87 Jobs 2 & 3
5-28-87 Job 1

EXHIBIT A
MINUTES OF 6/23/87

No. 4 Project Oatfield Road @ Jennings Avenue Section
Type of Work Gr., Pav., & Sigs. F.A. Proj. No. HES-IX-9665 (7) (Contract No. 10,428)
County Clackamas Highway Oatfield Road
No. of Bidders 8 Low Bidder Mocon Corporation, Salem, OR
Low Bid \$ 315,308.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Clackamas County and FHWA and receipt of deposit by Clackamas County.

2nd Bidder: J.W. Presley & Co., Inc., Portland, OR	\$ 358,698.00
3rd Bidder: W.G. Moe & Sons, Inc., Portland, OR	\$ 367,900.00

No. 5 Project West Creek-Clatskanie Section
Type of Work Paving F.A. Proj. No. State (Contract No. 10,429)
County Columbia Highway Mist-Clatskanie
No. of Bidders 2 Low Bidder Lakeside Industries, Bellevue, WA
Low Bid \$ 267,409.50

Engineer's Recommendation: Award to low bidder.

No. 6 Project Crooked River Forest Crossing Bridge Section
Type of Work Gr., Pav., & Struc. F.A. Proj. No. BRS-B370(2) (Contract No. 10,430)
County Crook Highway Lone Pine Road
No. of Bidders 9 Low Bidder R.L. Coats, Bend, OR
Low Bid \$ 428,745.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Crook County and FHWA and receipt of deposit by Crook County.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

5-19-87

EXHIBIT A
MINUTES OF 6/23/87

No. 7 Project Bullock Bridge-East BLM Road Section
Type of Work Pavement & Sealing F.A. Proj. No. (Contract No. 10,431)
County Douglas Highway Elkton-Sutherlin
No. of Bidders 4 Low Bidder J.C. Compton Contractor, Inc., McMinnville, OR
Low Bid \$ 93,930.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Weatherly Creek-Grabb Creek Section
Type of Work Paving F.A. Proj. No. (Contract No. 10,432)
County Douglas Highway Umpqua
No. of Bidders 3 Low Bidder Roseburg Paving Company, Roseburg, OR
Low Bid \$ 152,686.00
Engineer's Recommendation: Award to low bidder.

No. 9 Project District 8 Paving Projects
Type of Work Paving F.A. Proj. No. (Contract No. 10,433)
County Jackson & Klamath Highway Crater Lake & Green Springs Hwys.
No. of Bidders 3 Low Bidder M.C. Lininger, dba Rogue River Paving Company, Medford, OR
Low Bid \$ 359,296.00
Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

5-19-87

EXHIBIT A
MINUTES OF 6/23/87

No. 10 Project Little Odell Creek-U.S. 97 Section & Crescent Bikepath Sec.
(Contract No. 10,419)
Type of Work Cold Plane Overlay F.A. Proj. No. State
County Klamath Highway The Dalles-California & The Willamette Hwys.
No. of Bidders 3 Low Bidder R.L. Coats, Bend, OR
Low Bid \$ 478,770.00
Engineer's Recommendation: Award to low bidder.

No. 11 Project Mohawk Road Interchange Section
(Contract No. 10,434)
Type of Work Gr., Pav., & Sig. Illum. F.A. Proj. No. State
County Lane Highway Eugene-Springfield
No. of Bidders 5 Low Bidder L.R. Brabham, Inc., Springfield, OR
Low Bid \$ 449,890.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Benton Electric, Inc., Albany, OR	\$ 474,979.62
3rd Bidder: Hamilton Electric, Inc., Eugene, OR	\$ 500,398.65

No. 12 Project Pacific Highway West at M.P. 105 Section
(Contract No. 10,435)
Type of Work Grading & Paving F.A. Proj. No. HES-9-1(7)
County Lane Highway Pacific Hwy. West
No. of Bidders 5 Low Bidder Wildish Corvallis Construction Co., Eugene, OR
Low Bid \$ 126,591.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

5-19-87

A
MINUTES OF 6/23/87

No. 13 Project Mehama-Mill City Section
Type of Work Paving F.A. Proj. No. (Contract No. 10,436)
County Marion Highway North Santiam
No. of Bidders 5 Low Bidder Riverbend Sand & Gravel, dba Salem Road & Driveway Company, Salem, OR
Low Bid \$ 436,482.50
Engineer's Recommendation: Award to low bidder.

No. 14 Project S.E. Stark Street at S.E. 148th Avenue
Type of Work Traf. Sig. & Installation F.A. Proj. No. (Contract No. 10,437)
County Multnomah Highway FAU 9810 (Stark St.)
No. of Bidders 7 Low Bidder Mill Plain Electric, Inc., Vancouver, WA
Low Bid \$ 59,436.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and Multnomah County and receipt of deposit by Multnomah County.

No. 15 Project Criterion Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 10,438)
County Wasco Highway The Dalles-California
No. of Bidders 4 Low Bidder Circle Construction Company, Portland, OR
Low Bid \$ 104,765.00
Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

5-19-87

EXHIBIT A
MINUTES OF 6/23/87

No: 16 Project Columbia River (Astoria) Bridge Fender Repair
Type of Work Fender Repair F.A. Proj. No. (Contract No. 10,424)
County Clatsop Highway Oregon Coast
No. of Bidders 5 Low Bidder Riedel International, Inc., Portland, OR
Low Bid \$ 811,000.00

Engineer's Recommendation: Award to low bidder.

On May 19, 1987, I accepted the State Highway Engineer's recommendation for award of Jobs 2 through 16 on which bids were received on May 14, 1987, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2, 4, and 11 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to the next lowest responsive bidder pending DBE/WBE review and cost justification. On May 28, 1987, I rejected all bids on Job No. 1.

Dated this 3RD day of June, 1987


Michael P. Hollern, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 6/23/87

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Cooperative Improvement Agreement with the City of Madras for the Storm Sewer System Project. This project will install storm sewer lines on 4th and D Streets and between A and B Streets on The Dalles-California Highway. The project will be financed equally by State and City, with each paying 50 percent of the \$150,000 estimated project cost. The State will do all of the preliminary and construction engineering work and shall, in the first instance, pay all project costs. The City will deposit a \$75,000 advance deposit and maintain the sewer line following construction.

APPROVED


STATE HIGHWAY ENGINEER

Date 5/11/87

Dated this 13 day of May, 1987

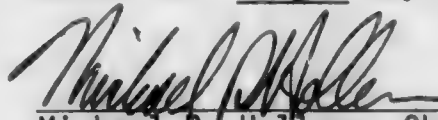

Michael P. Hollern, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6/23/87

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Molalla River Bridge
Type of Work Maintenance F.A. Proj. No. (Contract No. 10,411)
County Clackamas Highway Pacific Highway East
No. of Bidders 7 Low Bidder Al M. De Grood dba Stromhill Co., Sherwood
Low Bid \$ 59,400.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project Thomas Creek Bridge
Type of Work Maintenance Painting F.A. Proj. No. (Contract No. 10,262)
County Curry Highway Oregon Coast Highway
No. of Bidders 5 Low Bidder B-G Paint Co., Inc., Puyallup, WA
Low Bid \$605,895.00
Engineer's Recommendation: Award to low bidder

No. 3 Project Albany/Corvallis Hwy. at NW Scenic Drive
Type of Work Grading and Paving F.A. Proj. No. (Contract No. 10,412)
County Benton Highway Albany-Corvallis
No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$278,870.50
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN
Date 5-4-87

EXHIBIT A
MINUTES OF 6/23/87

No. 4 Project Slide Correction M.P. 15.5 and M.P. 19.9
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 10,413)
F-27-1(13)
County Clatsop Highway Sunset
No. of Bidders 8 Low Bidder Dennis Snyder Contractors, Clackamas
Low Bid \$618,216.61

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: J. L. Arndt Construction Co. \$623,844.52
3rd Bidder: C. G. Gredvig, Inc. \$649,766.50

No. 5 Project John's District (John's District Road) Bridge
Type of Work Grading, Paving, & Structure F.A. Proj. No. (Contract No. 10,414)
BROS-0500(9)
County Columbia Highway John's District Road
No. of Bidders 5 Low Bidder K-2 Construction Co., Portland
Low Bid \$214,196.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and Columbia County and deposit is made by the County.

No. 6 Project Oregon Coast Highway at Oregon Avenue (Bandon)
Type of Work Grading and Paving F.A. Proj. No. (Contract No. 10,415)
F-2-2(29)
County Coos Highway Oregon Coast
No. of Bidders 2 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid \$330,813.36

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA

2nd Bidder: Bracelin-Yeager Excavating & Trucking Co., Inc. \$363,322.00

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

Date 5-4-87

EXHIBIT A
MINUTES OF 6/23/87

No. 7 Project Westbridge Slide Section
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 10,416)
FEGC-14(31)
County Douglas Highway Coos Bay-Roseburg
No. of Bidders 5 Low Bidder *Holm II, Inc., Stayton
Low Bid \$853,843.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Douglas S. Coats, Inc.	\$872,399.50
3rd Bidder: Stach Construction Co.	\$878,845.00

No. 8 Project Deschutes River Bridge
Type of Work Grading, Paving, & Structure Widening F.A. Proj. No. (Contract No. 10,369)
BHF-44(7)
County Jefferson Highway Warm Springs
No. of Bidders 2 Low Bidder *Holm II, Inc., Stayton
ALT "B"
Low Bid \$1,445,011.82

Engineer's Recommendation: As a result of the limiting statement by the apparent low bidder for Alt. "B", I recommend award to low DBE/WBE responsive bidder for Alt. "A2" subject to concurrence of FHWA.

ALT "B"	
2nd Bidder: Leducor/Sea Con JV	\$1,997,986.00

ALT "A2"	
Low Bidder: Hamilton Construction Co. (Oregon)	\$1,450,133.50
2nd Bidder: Douglas S. Coats, Inc.	\$1,458,945.00
3rd Bidder: F. E. Ward, Inc.	\$1,618,476.00

No. 9 Project Round Butte Rock Production
Type of Work Rock Production F.A. Proj. No. (Contract No. 10,417)
State
County Jefferson Highway Belmont Lane
No. of Bidders 6 Low Bidder Portable Rock Production Co., Inc., Eugene
Low Bid \$84,000.00

Engineer's Recommendation: Award to low bidder.

*Contractor will accept award of no more than two contracts at this letting.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

Date 5-4-87

EXHIBIT A
MINUTES OF 6/23/87

No. 10 Project 9th Street-Candy Lane (D Street, Grants Pass)
Type of Work Grading, Paving & Signing F.A. Proj. No. M-3720(2) (Contract No. 10,418)
County Josephine Highway FAU 3720 (D Street)
No. of Bidders 1 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$203,138.30

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and the City of Grants Pass and deposit is made by the City.

No. 11 Project Little Odell Creek-U.S. 97 Section & Crescent Bikepath Sec.
Type of Work Cold Plane/Overlay F.A. Proj. No. State
County Klamath Highway The Dalles-California & Willamette Hwys.
No. of Bidders Low Bidder
Low Bid \$

Engineer's Recommendation:

PROJECT POSTPONED

No. 12 Project Eugene-Springfield Metro Area Signal System
Type of Work Traffic Signal Interconnect F.A. Proj. No. M-0006(34) (Contract No. 10,420)
County Lane Highway Various City Streets & Highways
No. of Bidders 3 Low Bidder Highlite Construction Co., Gresham
Low Bid \$250,355.35

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and the City of Eugene and deposit is made by the City.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

Date 5-4-87

EXHIBIT A
MINUTES OF 6/23/87

No. 13 Project Fiddle Creek (Canary Road South) Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 10,421)
BROS-2000-25
County Lane Highway Canary Road South
No. of Bidders 4 Low Bidder *Holm II, Inc., Stayton
Low Bid \$477,387.91

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and Lane County and deposit is made by the County.

No. 14 Project Tillamook River Bridge
Type of Work Bridge Repairs F.A. Proj. No. (Contract No. 10,422)
BHS-130(2)
County Tillamook Highway Netarts Highway
No. of Bidders 4 Low Bidder Columbia Pacific Construction Co., Lake Oswego
Low Bid \$554,962.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 15 Project Adams-Athena
Type of Work Grading, Paving, Structures and Signing F.A. Proj. No. F-HES-19(11)
County Umatilla Highway Oregon-Washington
No. of Bidders Low Bidder
Low Bid \$

Engineer's Recommendation:

PROJECT POSTONED

*Contractor will accept award of no more than two contracts at this letting.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

Date 5-4-87

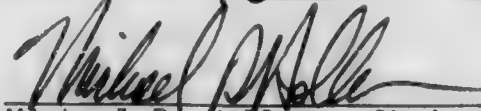
EXHIBIT A
MINUTES OF 6/23/87

No. 16 - Project Columbia River (Astoria) Bridge
Type of Work Fender Repair F.A. Proj. No. State
County Clatsop Highway Oregon Coast
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation:

PROJECT POSTONED

On May 4, 1987, I accepted the State Highway Engineer's recommendation for award of the projects on which bids were received on April 23, 1987, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 4, 6, 7 and 8 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 13 day of May, 1987



Michael P. Hollern, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 6/23/87

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

On May 29, 1987, approved a contract for the Environmental Section to enter into an agreement with Motorola Computer Systems for the purchase of data processing equipment in the 1985-1987 biennium. Total contract amount is \$38,678.39. (Authorized State Highway Engineer to sign contract.)

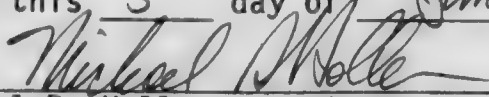
Dated this 3RD day of June, 1987

Michael P. Hollern, Chairman
Oregon Transportation Commission

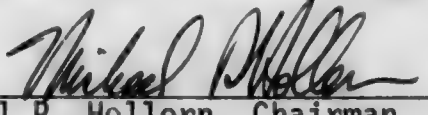
EXHIBIT A
MINUTES OF 6/23/87

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with Central Oregon Irrigation District for construction and maintenance on the Powell Butte Junction-Arnold Ice Caves Road Section of the Central Oregon Highway in Deschutes County. (Authorize State Highway Engineer to sign agreement.)

Dated this 10 day of June, 1987


Michael P. Hollern, Chairman
Oregon Transportation Commission

5-29-87

APPROVED

STATE HIGHWAY ENGINEER
Date 6/3/87

EXHIBIT A
MINUTES OF 6/23/87

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project S. Ashland Interchange - California State Line
Type of Work Grading, Paving, and Structures F.A. Proj. No. IR-5-1(113)00
County Jackson Highway Pacific Highway
No. of Bidders 1 Low Bidder Kiewit Pacific Company, Vancouver, WA
Low Bid \$23,685,552.00

Engineer's Recommendation:

NO RECOMMENDATION UNTIL FURTHER STUDY IS COMPLETED.

No. 2 Project Baker Rock Production Project
Type of Work Rock Production F.A. Proj. No. State
County Baker Highway Baker-Copperfield
No. of Bidders 1 Low Bidder Bryan C. Rambo Crushing Co., Nampa, ID
Low Bid \$220,260.00

Engineer's Recommendation:

NO RECOMMENDATION UNTIL FURTHER STUDY IS COMPLETED.

No. 3 Project Rhododendron - Government Camp
Type of Work Cold Planing and Patching F.A. Proj. No. (Contract No. 10,441) State
County Clackamas Highway Mt. Hood
No. of Bidders 4 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$233,000.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

6/3/87

EXHIBIT A
MINUTES OF 6/23/87

No. 4 Project Sunnyside Road - Lawnfield Road (Unit 1)
(Contract No. 10,442)
Type of Work Grading, Paving and Structure Widening F.A. Proj. No. 1R-205-7(119)302
County Clackamas Highway East Portland Freeway
No. of Bidders 7 Low Bidder West Coast Structures, Clackamas
Low Bid \$372,099.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 5 Project Beaver Creek Bridges
(Contract No. 10,443)
Type of Work Grading, Aggregate Base, and Structure F.A. Proj. No. RS-BRS-B380(2)
County Crook Highway Beaver Creek Road (Co. Rd. 113, FAS-C B380)
No. of Bidders 4 Low Bidder E.M.W. Construction Co., Bend
ALT. 2
Low Bid \$171,840.50
Engineer's Recommendation: Award to low bidder subject to concurrence of Crook County and deposit is made by the County.

No. 6 Project Mt. Vernon - John Day (East Unit)
(Contract No. 10,444)
Type of Work Overlay F.A. Proj. No. State
County Grant Highway John Day
No. of Bidders 3 Low Bidder R. L. Coats, Bend
Low Bid \$454,100.00
Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

6/3/87

EXHIBIT A
MINUTES OF 6/23/87

No. 7 Project Spray Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 10,393)
County Grant Highway John Day
No. of Bidders 2 Low Bidder RJ Taggart Construction Co., Salem
Low Bid \$142,390.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Gap Ranch - Riley Section
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 10,445)
County Harney Highway Central Oregon
No. of Bidders 5 Low Bidder J. C. Compton Contractor, Inc., McMinnville
Low Bid \$1,486,254.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Morse Bros., Inc.	\$1,532,148.00
3rd Bidder: R. L. Coats	\$1,589,808.00

No. 9 Project Sutton Lake - Florence
Type of Work Grading, Paving, Structure, Signing, Signals, and Landscaping F.A. Proj. No. (Contract No. 10,446)
County Lane Highway Oregon Coast
No. of Bidders 7 Low Bidder LT Contractors, Inc., Sunriver
Low Bid \$5,768,073.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Tri-State Construction, Inc.	\$5,916,562.65
3rd Bidder: Wildish Corvallis Construction Co.	\$6,356,282.00

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

6/3/87

EXHIBIT A
MINUTES OF 6/23/87

No. 10 Project Santiam Highway - Geary Street (Albany)
(Contract No. 10,447)
Type of Work Grading, Paving, Signing,
and Signals F.A. Proj. No. HES-3(13)
County Linn Highway Albany-Junction City
No. of Bidders 3 Low Bidder Benton Electric, Inc., Albany
Low Bid \$230,017.55

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and the City of Albany and deposit is made by the City.

No. 11 Project Vale - Cairo Junction
(Contract No. 10,448)
Type of Work Overlay F.A. Proj. No. State
County Malheur Highway Central Oregon
No. of Bidders 8 Low Bidder Bob Angell, Inc., Eastside
Low Bid \$580,464.00

Engineer's Recommendation: Award to low bidder.

No. 12 Project Irrigon Jct. - 1st Street (Irrigon)
(Contract No. 10,449)
Type of Work Overlay F. A. Proj. No. State
County Morrow Highway Columbia River
No. of Bidders 7 Low Bidder Blue Mountain Paving Co., Yakima, WA
Low Bid \$534,846.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

6/3/87

EXHIBIT A
MINUTES OF 6/23/87

No. 13 Project NE Union Ave. - NE 87th Ave. (Portland)
(Contract No. 10,450)
Type of Work Grading, Paving, Soundwalls,
and Landscaping F.A. Proj. No. IX-68(12)
County Multnomah Highway Columbia River
No. of Bidders 4 Low Bidder Mocon Corporation, Salem
Low Bid \$1,136,467.99

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of FHWA and Tri-Met and deposit is made by
Tri-Met.

2nd Bidder: Tri-State Construction, Inc.	\$1,141,511.00
3rd Bidder: Elting, Incorporated	\$1,299,514.50

No. 14 Project Rocky Butte - N.E. Multnomah Street, Unit 2
Type of Work _____ F.A. Proj. No. _____
County _____ Highway _____
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendation:

PROJECT POSTPONED UNTIL JUNE 11, 1987

No. 15 Project SPTC - Pine Avenue (Tillamook)
(Contract No. 10,452)
Type of Work Grading, Paving, Structure,
and Signing F. A. Proj. No. RS-A716(3)
County Tillamook Highway Third Street (City Street)
No. of Bidders 4 Low Bidder LT Contractors, Inc., Sunriver
Low Bid \$295,172.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Tillamook
County and deposit is made by the County.

APPROVED BY CHAIRMAN
MICHAEL P. HOLLERN

6/3/87

EXHIBIT A
MINUTES OF 6/23/87

No. 16 Project Pacific Avenue - 23rd Avenue (Forest Grove)
(Contract No. 10,453)
Type of Work Grading, Paving, Signing,
and Landscaping F.A. Proj. No. M-9012(2)
County Washington Highway "E" Street
No. of Bidders 5 Low Bidder C. G. Gredvig, Inc., Portland
Low Bid \$526,088.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and the City of Forest Grove and deposit is made by the City.

2nd Bidder: Tri-State Construction, Inc. \$537,966.40
3rd Bidder: Intertec Construction Company \$557,332.97

No. 17 Project Scoggins Creek - Wapato Road
(Contract No. 10,454)
Type of Work Paving F.A. Proj. No. State
County Yamhill & Washington Highway Tualatin Valley
No. of Bidders 9 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$366,424.20

Engineer's Recommendation: Award to low bidder.

On June 3, 1987, I accepted the State Highway Engineer's recommendation for award of Jobs 3 through 17 on which bids were received on May 28, 1987, excluding Job 14 which is postponed until June 11, 1987, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 8, 9, 13 and 16 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to the next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 10 day of June, 1987

Michael P. Hollern
Michael P. Hollern, Chairman
OREGON TRANSPORTATION COMMISSION

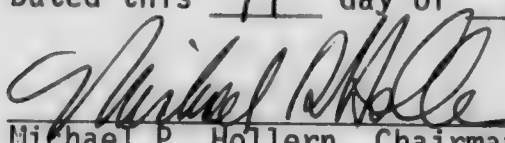
EXHIBIT A
MINUTES OF 6/23/87

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

On June 3, 1987, approved a contract with Allyson Spencer for services as Project Coordinator for the Youth Conservation Corps Program from June 8, 1987, through September 30, 1987. The contract amount is \$17,775. (Authorized State Parks Administrator to sign contract.)

Dated this 11 day of June, 1987


Michael P. Hollern, Chairman
Oregon Transportation Commission

6-11-87

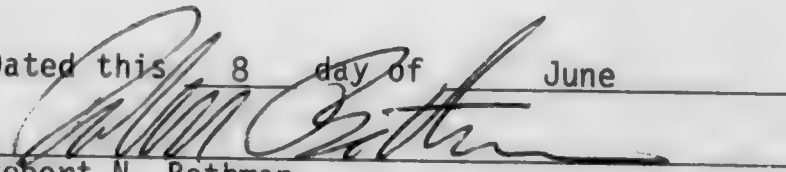
EXHIBIT B
MINUTES OF 6/23/87

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all the actions listed below and report this action for your official records:

- 1) On May 6, 1987, approved an amendment to a personal service contract with Rene Tihista of Focal Point Programs to conduct a "Managing Job Stress" class. This amendment schedules an additional class on June 2, 1987, for a total contract cost of \$2,000 plus \$12 for each student workbook over the class limit of 26 students.
- 2) On May 12, 1987, approved a personal service contract with Barbara Bledsoe to conduct a one day "Time Management" course on June 9, 1987, at a cost of \$400.

Dated this 8 day of June, 1987


Robert N. Bothman
Director of Transportation

6-3-87

EXHIBIT C
MINUTES OF 6/23/87

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

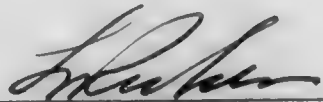
- 1) Work on the Deschutes River Bridge Section of the Warm Springs Highway in Jefferson County. Bids received April 23, 1987. Contract No. 10,369 awarded on May 5, 1987, to Hamilton Construction Co. (Oregon), Springfield, at \$1,450,133.50 (Alternate A2).
- 2) Work on the Eugene/Springfield Highway at Country Club Road in Lane County. Bids received April 9, 1987. Contract No. 10,404 awarded on May 5, 1987, to Benton Electric, Inc., Albany, at \$205,536.41.
- 3) Work on the Albany-Corvallis Highway at NW Scenic Drive in Benton County. Bids received April 23, 1987. Contract No. 10,412 awarded on May 5, 1987, to Morse Bros., Inc., Lebanon, at \$278,870.50.
- 4) Work on the Slide Correction M.P. 15.5 and M.P. 19.9 Section of the Sunset Highway in Clatsop County. Bids received April 23, 1987. Contract No. 10,413 awarded on May 5, 1987, to Dennis Snyder Contractors, Clackamas, at \$618,216.61.
- 5) Work on the John's District Bridge Section of John's District Road in Columbia County. Bids received April 23, 1987. Contract No. 10,414 awarded on May 5, 1987, to K-2 Construction Company, Portland, at \$214,196.00.
- 6) Work on the Oregon Coast Highway at Oregon Avenue in Bandon, Coos County. Bids received April 23, 1987. Contract No. 10,415 awarded on May 5, 1987, to Johnson Rock Products, Inc., North Bend, at \$330,813.36.

EXHIBIT CMINUTES OF 6/23/87

- 7) Work on the Westbridge Slide Section of the Coos Bay-Roseburg Highway in Douglas County. Bids received April 23, 1987. Contract No. 10,416 awarded on May 5, 1987, to Holm II, Inc., Stayton, at \$853,843.00.
- 8) Work on the 9th Street-Candy Lane (D Street, Grants Pass) Section of FAU 3720 in Josephine County. Bids received April 23, 1987. Contract No. 10,418 awarded on May 5, 1987, to Copeland Paving, Inc., Grants Pass, at \$203,138.30.
- 9) Traffic signal interconnect on the Eugene-Springfield Metro Area Signal System on various city streets and highways in Lane County. Bids received April 23, 1987. Contract No. 10,420 awarded on May 19, 1987, to Highlite Construction Co., Gresham, at \$250,355.35.
- 10) Work on the Fiddle Creek Bridge Section of Canary Road South in Lane County. Bids received April 23, 1987. Contract No. 10,421 awarded on May 5, 1987, to Holm II, Inc., Stayton, at \$477,387.91.
- 11) Bridge repairs on the Tillamook River Bridge Section of the Netarts Highway in Tillamook County. Bids received April 23, 1987. Contract No. 10,422 awarded on May 5, 1987, to Columbia Pacific Construction Co., Lake Oswego, at \$554,962.00.
- 12) Work on the Corvallis/Lebanon Interchange-Halsey Interchange Section of Pacific Highway in Linn County. Bids received May 14, 1987. Contract No. 10,426 awarded on May 20, 1987, to Sauble Landscaping, Inc. dba Standard Paving, Eugene, at \$16,038,996.00.
- 13) Work on the Crooked River Forest Crossing Bridge Section of Lone Pine Road in Crook County. Bids received May 14, 1987. Contract No. 10,430 awarded on May 21, 1987, to R. L. Coats, Bend, at \$428,745.00.
- 14) Work on Pacific Highway West at M.P. 105 in Lane County. Bids received May 14, 1987. Contract No. 10,435 awarded on May 20, 1987, to Wildish Corvallis Construction Co., Eugene, at \$126,591.00.

EXHIBIT C
MINUTES OF 6/23/87

- 15) Traffic signal installation on SE Stark Street at SE 148th Avenue Section of FAU 9810 in Multnomah County. Bids received May 14, 1987. Contract No. 10,437 awarded on June 2, 1987, to Mill Plain Electric, Inc., Vancouver, Washington, at \$59,436.00.



Larry Rulien, State Highway Engineer

Dated this 11 day of June, 1987

6-10-87

EXHIBIT C
MINUTES OF 6/23/87

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

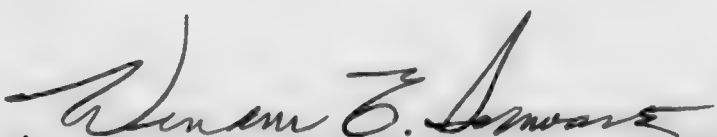
- 1) On April 22, 1987, approved an agreement with the Department of Agriculture for spraying of certain noxious weeds on selected sections of Oregon State Highway Division right-of-way covering the period January 1, 1987, through December 31, 1987, at a total cost of \$25,788.92.
- 2) On April 28, 1987, approved a Cooperative Agency Training Agreement with the Community Services Consortium, Corvallis, for six youths from the Albany area to assist with various landscaping duties. Maintenance District 4 will provide supervision with existing employees. The work is 100% federally funded and terminates September 30, 1987.
- 3) On May 5, 1987, signed Supplemental Agreement No. 4 with Broome, Oringdolph, O'Toole, Rudolph, Boles & Associates covering the Materials Laboratory in Salem. Supplemental revises the method and reduces the amount of payment to the consultant for a portion of the services rendered. (Original agreement approved by Transportation Commission on March 18, 1986.)
- 4) On May 5, 1987, approved an artist's agreement with Bob Murase for a design proposal for environmental conceptual construction to be installed as part of the Materials Laboratory Building Project at the Airport Road facility, Salem, at a cost of \$250.

EXHIBIT C
MINUTES OF 6/23/87

- 5) On May 5, 1987, approved an artist's agreement with Jacques Overhoff for a design proposal for environmental conceptual construction to be installed as part of the Materials Laboratory Building Project at the Airport Road facility, Salem, at a cost of \$250.
- 6) On May 5, 1987, approved an artist's agreement with Weltzin B. Blix III for a design proposal for environmental conceptual construction to be installed as part of the Materials Laboratory Building Project at the Airport Road facility, Salem, at a cost of \$250.
- 7) On May 5, 1987, approved an artist's agreement with Paul Sutinen for a design proposal for environmental conceptual construction to be installed as part of the Materials Laboratory Building Project at the Airport Road facility, Salem, at a cost of \$250.
- 8) On May 9, 1987, approved a maintenance agreement with Crook County Parks & Recreation District defining maintenance responsibilities for a landscaped area on the state highway right of way at the Ochoco Highway at the Madras/Prineville Interchange in Madras.
- 9) On May 11, 1987, approved an agreement with Umatilla County for control of noxious weeds on certain State properties beginning April 22, 1987, and extends indefinitely.
- 10) On May 11, 1987, approved an agreement with Grant County for control of noxious weeds on certain State properties beginning April 29, 1987, and extends indefinitely.
- 11) On May 12, 1987, signed Cooperative Agreement Work Order, DTFH71-83-923-OR-05, Modification No. 1, with the Federal Highway Administration for the construction and evaluation of a cathodic protection system on a substructure at Yaquina Bay in Newport. This modification changes the evaluation and reporting completion date to April 15, 1989, and the total evaluation cost to \$31,500.

EXHIBIT C
MINUTES OF 6/23/87

- 12) On May 19, 1987, signed three personal service contracts with CH2M-Hill, David C. Smith & Associates and Spencer B. Gross, Inc. to provide aerial mapping and related services for the Six-Year Highway Improvement Program beginning June 8, 1987, through June 30, 1988, at a cost of \$50,000 for each contract, making the total project cost \$150,000. (Approved by Transportation Commission on January 20, 1987.)
- 13) On May 27, 1987, signed a personal service contract with Micro One, Inc. to perform a Requirements Study and Software Search concerning the Computerized Inventory Control System beginning June 1, 1987, through August 7, 1987. Cost not to exceed \$36,594. (Approved by the Transportation Commission on July 22, 1986.)
- 14) On May 28, 1987, approved an agreement with Jefferson County for control of noxious weeds on certain State properties beginning May 6, 1987, and extends until December 1, 1987.
- 15) On May 28, 1987, approved an agreement with Morrow County for control of noxious weeds on certain State properties beginning May 6, 1987, and extends indefinitely.


for Larry W. Rulien, State Highway Engineer

Dated this 18 day of June, 1987

6-18-87

EXHIBIT D
MINUTES OF 6/23/87

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Max J. Kuney Company Contract No. 9886	Umatilla River Bridge Umatilla County	5-14-87
F. E. Ward, Inc. Contract No. 9934	Helvetia Road Interchange Washington County	5-14-87
Bob Angell, Inc. Contract No. 10195	District 6 Paving Projects Douglas County	5-14-87
Tice Electric Co. Contract No. 10335	Pac. Hwy. W. @ Fellows St. (McMinnville) Yamhill County	5-15-87
C. G. Gredvig, Inc. Contract No. 10324	NW 14th St.-BNRR (Warrenton) Clatsop County	5-15-87
LT Contractors Contract No. 10258	Drinkwater Summit-Chimney Creek Harney and Malheur Counties	5-15-87
North Santiam Paving Co. Contract No. 10265	District 3 Paving Projects Clackamas and Marion Counties	5-15-87
Donald W. Thompson Contract No. 10280	Siuslaw River (Richardson Road) Bridge Lane County	5-15-87
Morse Bros., Inc. Contract No. 10305	Stinkingwater Pass Rock Production Harney County	5-15-87
Cascade Construction Co., Inc. Contract No. 9904	SW Jean Rd.-SW Madrona St. (Lake Oswego) Clackamas County	5-18-87

EXHIBIT D
MINUTES OF 6/23/87

Report of Action Under Delegated Authority by
Assistant State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Linnco Electric Company Contract No. 10167	Pac. Hwy. E. at Barlow Rd. Clackamas County	5-18-87
Mocon Corporation Contract No. 10118	Hubbard Road Extension Clackamas County	5-19-87
Fabricators, Inc. Contract No. 10147	SW Farmington Rd. @ SW Murray Blvd. Washington County	5-19-87
Cascade Construction Co. Contract No. 10181	Villa Road Conn. (Newberg) Yamhill County	5-19-87
Columbia Pacific Const. Co. Contract No. 9906	SE 82nd Ave.-Clackamas Hwy. Clackamas County	5-19-87
Cherry City Electric, Inc. Contract No. 10337	Santiam Hwy. Intch. (Albany) Linn County	5-20-87
Morse Bros., Inc. Contract No. 10230	Region 4 Cold Mix Overlay Projects Various Counties	5-20-87
Kip Const. Co. Contract No. 10358	Territorial Highway Guard- rail Project Lane County	5-20-87
R. L. Coats Contract No. 10202	Baker County Paving Projects Baker County	5-20-87
Kiewit Pacific Company Contract No. 9931	Suttle Lake-Sisters Jefferson and Deschutes Counties	5-26-87

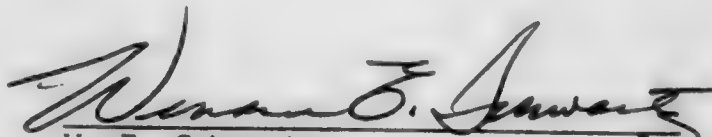
EXHIBIT D
MINUTES OF 6/23/87

Report of Action Under Delegated Authority by
Assistant State Highway Engineer
Page 3

EXPENDITURE RECAP

	<u>Above Projects</u>	<u>FY To Date</u>
Original Authorization	\$19,641,041.91	\$127,397,056.57
Anticipated Costs	<u>19,077,675.93</u>	<u>134,549,307.69</u>
% Overrun (Underrun)	- 2.9%	+5.6%

6/8/87
Date


W. E. Schwartz
Assistant State Highway Engineer

CPC/FL6/MAY87

EXHIBIT E
MINUTES OF 6/23/87

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

MT. HOOD HWY. AT PALMQUIST/ORIENT RDS. SECTION, MT. HOOD HIGHWAY -
MULTNOMAH COUNTY

R-54556 - Donald R. Marcus et al. 3,475 square feet for right of way purposes. Offer \$17,350.00.

R-54560 - Charles C. Leathers et al. 2,580 square feet for right of way purposes. Offer \$9,400.00.

R-54561 - G. D. Wrede et al. 1,970 square feet for right of way purposes. Offer \$500.00.

R-54562 - Lester Hardy et al. Parcel 1: 3,900 square feet for right of way purposes. Parcel 2: 1,005 square feet for right of way purposes. Offer \$500.00.

R-54798 - Arthur Norlen et al. 3,840 square feet for right of way purposes. Offer \$33,200.00.

R-54897 - Hardy Built Homes, Inc. et al. 1,050 square feet for right of way purposes. Offer \$500.00.

Dated this 20 day of April, 1987.



J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 6

EXHIBIT E
MINUTES OF 6/23/87

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

DOVER LANE-BEAR DRIVE SECTION, THE DALLES-CALIFORNIA HIGHWAY -
JEFFERSON COUNTY

R-55053 - Paul Schoen et ux. Parcel 1: 0.44 acre for right of way purposes. Parcel 2: 0.25 acre for permit of entry for road approach. Offer \$7,600.00.

EMPIRE-COOS BAY HWY. AT WOODLAND DRIVE (COOS BAY) SECTION, EMPIRE-COOS
BAY HIGHWAY - COOS COUNTY

R-55456 - State of Oregon, Director of Veterans' Affairs. 220 square feet for permanent easement for slopes. Offer \$500.00.

N.W. HARRISON BLVD.-CORVALLIS E.C.L. SECTION, ALBANY-CORVALLIS HIGHWAY
BENTON COUNTY

R-54839 - Brent P. Olsen et al. Parcel 1: 655 square feet for right of way purposes. Parcel 2: 680 square feet for permanent easement for slopes. Offer \$5,150.00.

PEEBLES ROAD UNDERCROSSING SECTION, PACIFIC HIGHWAY - LANE COUNTY

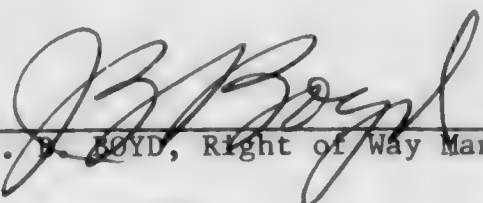
R-55005 - Tanco, Inc. 3.08 acres for right of way purposes. Offer \$7,700.00.

TUALATIN VALLEY HWY. AT S.W. MURRAY BLVD. SECTION, TUALATIN VALLEY
HIGHWAY - WASHINGTON COUNTY

R-54822 - Sisters of St. Mary of Oregon et al. Parcel 1: 2,390 square feet for permanent easement for county road right of way purposes. Parcel 2: 2,000 square feet for permanent easement for slopes. Offer \$23,450.00.

R-54824 - Sisters of St. Mary of Oregon et al. Parcel 1: 1,835 square feet for permanent easement for county road right of way purposes. Parcel 2: 1,490 square feet for permanent easement for slopes. Offer \$18,500.00.

Dated this 14 day of May, 1987.



J. B. BOYD, Right of Way Manager

EXHIBIT E
MINUTES OF 6/23/87

JUNE 1987

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: REPORT OF ACTIONS TAKEN UNDER DELEGATED AUTHORITY

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Sale of 3,098 s.f. excess property on St. Helens Rd.-N.W. 21st Ave. Section of Columbia River Highway, Multnomah County for a minimum consideration of \$13,950. File 38362 & 38363. Approved 5/11/87. (23-43) (Administrative Order 33)
- 2) Sale of 4,000 s.f. excess property on Marquam Br.-S.E. 84th Ave. Section on the Mount Hood Freeway, Multnomah County for a minimum consideration of \$36,000. File 44438. Approved 5/8/87. (23-43) (Administrative Order 33)
- 3) Sale of 1.93 acres excess property on Mt. Vernon-John Day Section, John Day Highway, Grant County for a minimum consideration of \$500. File 20638. Approved 5/20/87. (23-43) (Administrative Order 33)
- 4) Sale of 5,000 s.f. excess property located on Marquam Bridge S.E. 84th Ave. Section on the Mt. Hood Freeway, Multnomah County for a minimum consideration of \$45,000. File 46794. Approved 5/19/87. (23-43) (Administrative Order 33)
- 5) Corrected agreement with Department of Energy. Bonneville Power Administration for crossing of the Roundup-La Grande Section by the Old Oregon Trail Highway, Meacham Hilgard and Emigrant Hill-Hilgard Section, in Umatilla and Union Counties. Approved 5-13-87.
- 6) Agreement for services with Southern Pacific Transportation Company for SPTC-Pine Avenue project on Third Street in Tillamook, Tillamook County. RR 1264. Service Contract 87-12, for \$21,558. Approved 5/13/87.
- 7) Permit of Entry - File 55926. SPTC-Pine Avenue (Tillamook) Section, Third Street, Tillamook County. ODOT Agr. RR-1264.
- 8) ODOT Agreement RR-1196 between Portland Terminal Railroad Company, Burlington Northern Railroad Company, and the State of Oregon covering crossing protection installation at private grade crossing No. 75-4.69 at the intersection of N.W. 29th Ave. and N.W. Yeon Ave., Portland, OR relating to State's I-505 project. Approved June 2, 1987.

EXHIBIT E
MINUTES OF 6/23/87

Oregon Transportation Commission
June 1987
Page 2

- 9) Relinquishment signed 5/20/87 completing agreement dated 12/19/73. Steel Bridge-S.W. Sheridan St. Section, Pacific Highway, Multnomah County. Files 8169 & 11281. A&R 552.
- 10) Options and other documents relating to the acquisition of property by the Highway Division. (23-65)

S.E. DIVISION -S.E. SCHILLER SEC. - CASCADE N. HWY. - MULTNOMAH CTY.

55082	M. Kenneth & Barbara J. Elburn	\$ 3,950	- App. 5/15/87
	Trustees of the M. Kenneth Elburn, D.D.S., P.S. Pension Plan & Trust, and Eugene M. Zuck, Trustee of the Eugene M. Zuck, D.D.S, P.S. Pension Plan & Trust		
55314	Cleve E. & Lois W. Bennet	\$ 500	- App. 5/15/87
55320	Colville N. Smythe	\$ 400	- App. 5/4/87
55321	Larry & Naomi Cassidy	\$ 350	- App. 5/28/87
55322	Larry & Naomi Cassidy	\$ 350	- App. 5/28/87
55323	Larry & Naomi Cassidy	\$ 280	- App. 5/28/87
55329	Safia Investment	\$ 300	- App. 5/6/87
55330	Powell Boulevard Partners, Ltd.	\$ 100	- App. 5/4/87
55336	William D. Vice	\$ 300	- App. 5/15/87

N.W. HARRISON BLVD.-CORVALLIS E.C.L. - ALBANY-CORVALLIS HWY - BENTON

54846	Frank P. & Joyce E. Eckles	\$ 10,500	- App. 5/22/87
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LINWOOD-82ND SECTION - HARMONY ROAD HWY - CLACKAMAS COUNTY

56400	Thomas R. & Barbara Mersereau	\$ 300	- App. 5/4/87
56409	North Clackamas School District	Donation	- App. 5/28/87

ROCK CREEK (BROOKWOOD AVE.) BR. SEC. - BROOKWOOD AVE. - WASH. COUNTY

56460	Norbergg Land Development Co.	\$ 2,150	- App. 5/28/87
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EXHIBIT E
MINUTES OF 6/23/87

Oregon Transportation Commission
June 1987
Page 3

QUEEN AVE.-CORVALLIS SECTION - ALBANY-JCT. CITY HWY - LINN COUNTY

55429	Clifford & Doreen Sprenger	\$ 7,113 - App. 5/8/87
55553	Betty J. Story	\$ 575 - App. 5/15/87
54618	Clifford & Doreen Sprenger & Thomas Sprenger	\$ 8,122 - App. 5/8/87
54745	Mid-Willamette Family Young Men's Christian Assoc.	\$ 12,475 - App. 5/4/87
54752	Jack & Agnes Keller	\$ 22,275 - App. 5/6/87

TERWILLIGER-LADD SECTION - OWSEGO HIGHWAY - CLACKAMAS COUNTY

54568	Cla Mar Industries, Inc.	\$ 1,410 - App. 4/24/87
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T.V. HWY. @ MURRAY BLVD SECTION - T.V. HIGHWAY - WASHINGTON COUNTY

54822	Sisters of St. Mary	\$20,650 - App. 5/14/87
54822	Beaverton Toyota	\$ 2,690 - App. 5/14/87
54824	Sisters of St. Mary	\$14,910 - App. 5/21/87
54824	James I. & Ethelyn Gumbiner Willard H. & Rita Chotiner	\$ 3,090 - App. 5/21/87

SHAN CREEK BRIDGE SECTION - ROGUE RIVER LP. - JOSEPHINE COUNTY

55937	Charles T. & Kathleen Houser	\$ 150 - App. 5/8/87
55938	Geraldine Kelley, aka Geraldine L. Medonich	\$ 300 - App. 5/15/87
55939	Jack C. & Alice G. Kuch	\$ 5,475 - App. 5/8/87

S.E. BURNSIDE-S.E. POWELL SEC. - S.E. 235th - MULTNOMAH COUNTY

56439	Clarence R. & Lillian J. Raynor	\$ 9,000 - App. 5/15/87
56429 & Five Star Investors 56430		\$ 400 - App. 5/8/87
56436	Clifford H. & Anne C. Nasshahn	\$ 3,000 - App. 5/8/87
56446	Hudson Investment Co. (John H. Hudson, President)	\$ 21,580 - App. 5/6/87

EXHIBIT E
MINUTES OF 6/23/87

Oregon Transportation Commission
June 1987
Page 4

JOE NEY SLOUGH BRIDGE SECTION - CROWN POINT HIGHWAY - COOS COUNTY

55526 Beverly Negerle, Conservator \$ 10,000 - App. 5/19/87
of the Estate of Elizabeth Austin

LIME HILL MICROWAVE SITE SECTION - BAKER COUNTY

50612 Joe L. & Ruth E. Baker \$ 400 - App. 5/6/87

SPRAY SLIDE SECTION - JOHN DAY HIGHWAY - WHEELER COUNTY

53231 Robert M. Orday, et al \$ - App. 5/6/87

CAZADERO-N. FORK CLACKAMAS R. SEC. - CLACKAMAS HWY. - CLACKAMAS CTY.

53326 George L. Walker \$ 3,300 - App. 5/4/87

"S" CURVES-SETTLEMEIR SEC. - HILLSBORO-SILVERTON HWY - MARION CTY.

54926 Aletha B. Miller, \$ 650 - App. 5/8/87
Samuel L. Nicholson, Key Bank of Oregon,
Dennis C. & Lois M. Miller

MUNGER CREEK-(KINCAID ROAD) BRIDGE - KINCAID ROAD - JOSEPHINE COUNTY

55722 Kenneth S. Crittenden \$ 300 - App. 5/8/87

2470 HELM ST. S.E., SALEM, OR SEC. - MISSION - MARION COUNTY

55968 Douglas F. & Grace L. Corwin \$ 4,400 - App. 5/8/87

Dated this 2 day of June, 1987



J. B. Boyd, PE, PLS, Right of Way Manager

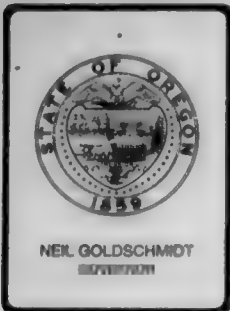


EXHIBIT F
MINUTES OF 6/23/87

Department of Transportation

PARKS AND RECREATION DIVISION

525 TRADE STREET SE, SALEM, OREGON 97310

TO: Oregon Transportation Commission

FROM: David G. Talbot
State Parks Administrator

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On April 7, 1987, approved a Personal Services Contract with Carroll Flick for appraisal of a mobile home at Goose Lake State Park in Lake County.

On April 15, 1987, approved a Land Use Agreement with Alan Humphrey for farming at Elijah Bristow State Park in Lane County.

On April 20, 1987, approved a Cooperative Agreement with Oregon State University, Dept. of Anthropology for archeological sampling at Champoeg State Park, in the amount of \$2,504.

On April 22, 1987, approved an addendum do a Historic Preservation Fund Agreement with the City of Salem, Marion County, for a certified local government grant in the amount of \$6,350.

On May 4, 1987, approved a Historic Preservation Fund Agreement with the University of Oregon, Lane County, for Ellis Lawrence Survey, in the amount of \$34,029.

Dated this 8th day of May, 1987


David G. Talbot, State Parks Administrator

DGT/js

- 7295 -



EXHIBIT F
MINUTES OF 6/23/87

Department of Transportation
PARKS AND RECREATION DIVISION

525 TRADE STREET SE, SALEM, OREGON 97310

TO: Oregon Transportation Commission

FROM: David G. Talbot
State Parks Administrator

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On May 1, 1987, approved Louise S. Miller's request to hook up a septic tank and install a mobile home within the Rogue River Scenic Waterway in Curry County.

On May 1, 1987, approved Roger Dorsey's request to construct a single-family residence for personal use within the Sandy River Scenic Waterway in Multnomah County.

On May 4, 1987, approved James A. Peterson's request to continue to develop a campground for church retreats and summer camp within the Sandy River Scenic Waterway in Multnomah County (Greek Orthodox Church).

On May 5, 1987, renewed a lease with the Bureau of Reclamation for Prineville Reservoir State Park.

On May 7, 1987, approved a Historic Preservation Fund Agreement with the City of Eugene for survey completion in Lane County, in the amount of \$4,200.

On May 11, 1987, approved a Historic Preservation Fund Agreement with the city of Oregon City for an Oregon City Survey and Planning Project in Clackamas County, in the amount of \$3,535.

EXHIBIT F
MINUTES OF 6/23/87

Oregon Transportation Commission
Page 2

On May 11, 1987, approved an addendum to a Historic Preservation Fund Agreement with the City of Jacksonville in Jackson County for a Certified Local Government Grant.

On May 12, 1987, approved a Historic Preservation Fund Agreement with the City of Salem in Marion County, for a Certified Local Government Grant, in the amount of \$5,850.

On May 12, 1987, approved a Historic Preservation Fund Agreement with the City of Prairie City for a Prairie City Survey and Inventory, in Grant County, in the amount of \$3,490.

On May 15, 1987, renewed a five-year lease with U.S. Army Corps of Engineers for a portion of Casey State Park in Jackson County.

On May 18, 1987, approved a Miscellaneous Use Permit with Randy Barna Sports, Inc. for conducting a windsurfing school at Koberg Beach State Wayside in Hood River and Wasco Counties, between the months of May and September, 1987.

On May 18, 1987, approved a Historic Preservation Fund Agreement with the Historic Preservation League of Oregon for a Landmarks Workshop, in the amount of \$6,144.

On May 19, 1987, approved a Historic Preservation Fund Agreement with the City of Ashland, Jackson County, for an archaeological survey, in the amount of \$2,750.

On May 19, 1987, approved a Historic Preservation Fund agreement with Willamalane Park and Recreation District for the Dorris Ranch National Register Nomination in Lane County, in the amount of \$2,000.

On May 19, 1987, approved a Historic Preservation Fund Agreement with the city of Oregon City for a Certified Local Government grant, in Clackamas County, in the amount of \$8,291.

EXHIBIT F
MINUTES OF 6/23/87

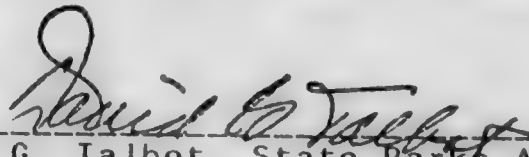
Oregon Transportation Commission
Page 3

On May 19, 1987, approved a Historic Preservation Fund Agreement with Linn County for a Survey of Linn County (continuation of inventory), in the amount of \$1,519.

On May 20, 1987, approved a Historic Preservation Fund Agreement with the Historic Preservation League of Oregon, Multnomah County, for Rehab Oregon Right, in the amount of \$12,806.

On June 1, 1987, signed agreement with Friends of Champoeg and Champoeg Historical Pageant, Inc., for the 1987 Champoeg Historical Pageant.

Dated this 9th day of June, 1987



David G. Talbot, State Parks Administrator

DGT/js

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
David G. Haskell L-8814 R-53076	\$13,500.00	\$45,700.00	\$62,500.00

Section: Sutton Lake-Florence
Highway: Oregon Coast
County: Lane

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Hi-School Pharmacy Inc. L-8874 R-54064	\$80,425.00	\$80,397.00	\$90,000.00

Section: Scappoose
Highway: Columbia River
County: Columbia

Edward C. Lewis L-8867 R-54490	\$31,000.00	\$33,355.00	\$37,500.00
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Section: 12th St. S. E. - 24th St. S. E. (Salem)
Highway: Mission Street
County: Marion

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Maureen G. Sparks L-8883	Property Damage	\$361.66	\$361.66

Attorney Fees: \$170.00
County: Linn
Remarks: License Suspended

Court Costs: \$87.70

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's Highest written offer made more than 30 days prior to trial</u>	<u>State's Highest Testimony at trial</u>	<u>Defendants' lowest demand</u>	<u>Verdict</u>
August Koenig L-8799 R-54261	\$175,000.00	\$160,000.00	\$190,000.00	\$160,000.00

Section: 12th St. S. E. - 24th St. S. E. (Salem)
Highway: Mission Street
County: Marion

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-9054 Baker Rock Crushing Co. v. State of Oregon and the City of Hillsboro. This is a lawsuit arising out of Highway Division Contract No. 9846 between the Division and Baker Rock Crushing Co. The complaint alleges numerous breaches of contract by the Highway Division including the poor preparation of plans and specifications and revisions on the plans and specifications during construction and poor supervision during construction in which the plaintiff is seeking multiple recoveries from the Highway Division and the City of Hillsboro totaling \$799,457.00. This incident occurred in Washington County. The defense of the Highway Division has been referred to the Trial Division Section of the Department of Justice.

L-9055 West Coast Soccer League, a California corporation, Plaintiff, v. R.E. Bancroft & Assoc., Inc., et al., Defendants; Lloyd William McFall and Irene Katherine McFall, Defendants and Third Party Plaintiffs v. State of Oregon Department of Transportation, Highway Division. The West Coast Soccer League bought some property located in Washington County from the McFalls. The McFalls represented that a fence was the limit of the highway right-of-way when in fact the highway right-of-way extended approximately 20 feet beyond the fence. The defendant then had to purchase excess property from the Highway Division for over \$17,000 and is suing the McFalls for the \$17,500 plus \$88,000 in costs to redesign the condominium. The McFalls bought some property from the Highway Division in 1955 and claimed that the Highway Division made a mistake in describing the property and that the Highway Division, therefore, is responsible for the error in the deed from McFalls to West Coast Soccer League. The McFalls are therefor seeking any damages from the Highway Division that they may sustain as a result of the lawsuit brought against them by the West Coast Soccer League. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-9060 Beverly Jean Williams v. City of Salem and State of Oregon. This case arises out of an accident that occurred on May 1, 1985 in which the plaintiff slipped and fell on the sidewalk near the southeast corner of Church and Court Streets in the City of Salem, County of Marion. The plaintiff alleges that the Highway Division was responsible for maintaining the sidewalk in the area and that it was in an unsafe condition. The plaintiff is seeking \$76,358.60. The matter has been referred to the Trial Division of the Department of Justice for the defense of the Highway Division.

REPORT OF CONDEMNATION CASES SETTLED

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement	Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
U. S. National Bank of Oregon L-8795 R-53719-53	\$ 200.00	\$ 200.00	\$ 1,500.00	Thomas Robert Rutter L-8896	Property Damage	\$407.64	\$407.64
Section: East Burnside Highway: Banfield Light Rail Project County: Multnomah				Attorney Fees: \$180.00 County: Douglas Highway: I-5 - #1 - MP 95.2 Remarks: License Suspended		Court Costs: \$87.70	

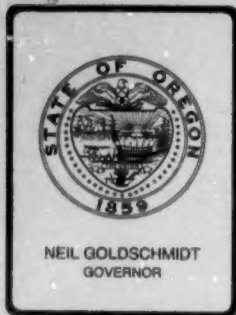


EXHIBIT H
MINUTES OF 6/23/87

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.: INT

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

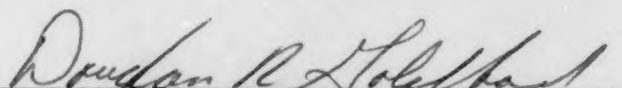
Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On May 6, 1987, \$3,645,715.09 was distributed to the counties as their share of motor vehicle revenues for the month of April, 1987.

On May 6, 1987, \$2,210,680.25 was distributed to the cities for the month of April, 1987.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 6th day of May, 1987


Douglass R. Goldbach, Controller
Highway Division

Attachments

cc: Bob Bothman
John Elliott

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EXHIBIT H
MINUTES OF 6/23/87

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.: INT

TO: **Oregon Transportation Commission**

SUBJECT: **Confirmation Report
Actions Taken Under Delegated Authority**

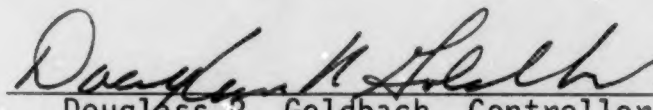
Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On June 8, 1987, \$4,235,351.13 was distributed to the counties as their share of motor vehicle revenues for the month of May, 1987.

On June 8, 1987, \$2,568,222.39 was distributed to the cities for the month of May, 1987.

(Lists of apportionments on file in Commission Files, Salem).

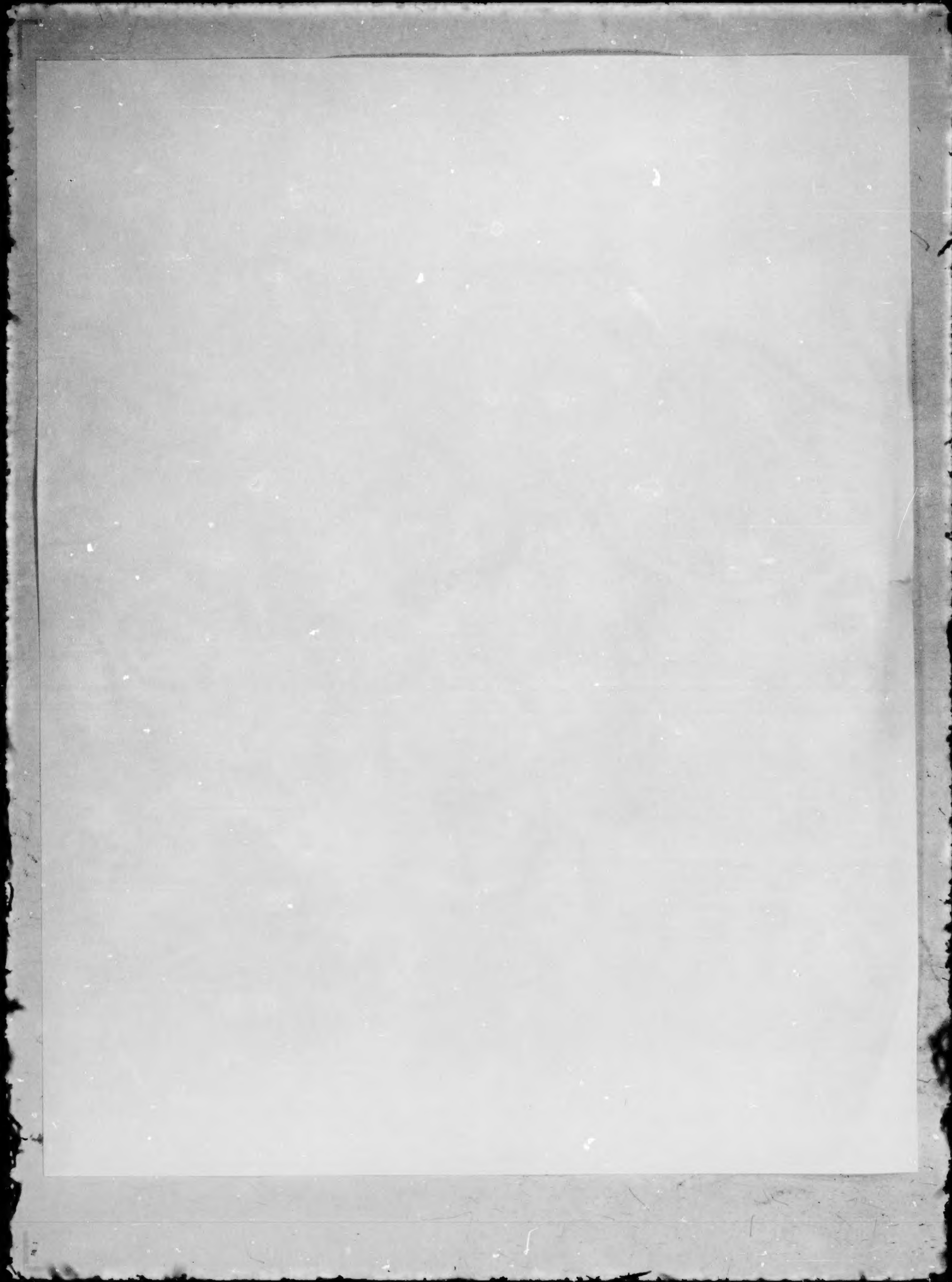
Dated this 8th day of June, 1987


Douglass R. Goldbach, Controller
Highway Division

Attachments

cc: Bob Bothman
John Elliott

- 7302 -



STATE OF OREGON

Microfilmed Public Record

(In accordance with the provisions of ORS 192.040 through 192.070)

Name of Agency: DEPARTMENT OF TRANSPORTATION

Title of Record Series: TRANSPORTATION COMMISSION MEETING MINUTES

AGENCY RECORDS SERIES: 731-PA 100

Arrangement
of Records:

CHRONOLOGICAL BY DATE -

PART 1 7/1/86-12/31/86

PART 2 1/1/87-6/30/87

Index:

INDEXING: Begins with VOL 14 Ends with: VOL 14

Part 1

PART 2

FLASH CARDS:

Remarks:

Reel No. 20 Reduction Ratio 21 X Project No.

Camera: Name BELL AND HOWELL Model FILE MASTER Film AAU 16mm

CAMERA OPERATOR'S CERTIFICATE

I certify that I have on this 21 day of OCTOBER 19 87
photographed the documents appearing on this roll of film, that they are true
copies of documents, found in the record file described above, and that the
integrity of the above described record file has been maintained on the film
by microfilming each document in the exact order in which it was found in the
file, with the exception, if any, of documents omitted because of technical
difficulties and/or by error, as indicated on the film in the cross-reference
notes or retake certificate.

I further certify that the microfilm on which these documents are recorded was
procured as permanent film of the slow burning cellulose ester or polyester
type known as safety photographic film, conforming to applicable standards of
the American National Standards Institute; and that the processing conforms to
the standards for permanent film; and that sample of film processed by this
Service are periodically tested.

Signature Robert A. Swenson